

**SOUTH BERWICK SEWER DISTRICT  
180 MAIN STREET  
SPECIAL MEETING 7 PM  
July 20, 2009**

**ROLL CALL:**

Trustees, Dick Dionne, Mark Forsyth, George Gray, Admin. Assist. Tom Harmon, Super., Skip Clough, Office Manager, Bonnie Bishop present. Dennis Fontaine and Matt Langlois absent.

**CALL TO ORDER:**

Mr Gray called the meeting to order at 7:05 PM.

**MINUTES OF MEETING:**

None.

**PUBLIC AUDIENCE:**

No speakers.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

Discussion of Hill Drive Assessment. The three abutters Lockes, McNallys, and Millers will be assessed approximately \$3,300.00 each for construction costs when they connect to the town.

**NEW BUSINESS:**

Discussion of bids received on the "Beaver Dam Pump Station Replacement Project." At this time the apparent "qualified" low bidder is Weston & Sampson CMR, Inc, Peabody, MA. with a bid of \$475,799.00. Mr Clough stated that according to his sources, this firm is reputable and has been given high praise on design/build projects. A motion was made by Mr Dionne and seconded by Mr Forsyth to award Weston & Sampson CMR, Inc. the contract in the amount stated above. Motion unanimously accepted. Notice of award signed by Mr Gray, Chairman of the Board of Trustees of the SBSB.

**OTHER:**

The next regular monthly meeting has been set for Monday, August 3, 2009 at 7 PM.

**ADJOURNMENT:**

A motion was made by Mr Forsyth and seconded by Mr Dionne to adjourn the meeting. Motion unanimously accepted..

Mr Gray adjourned the meeting at 7:25 PM.

Joan Doherty  
Recording Secretary