

WMAC Meeting Minutes – January 21, 2021

Attendees: David Crosby – Chair, David Brookfield, Anne Carney, David Hearne, Lealdon Langley, Robert (Rory) McGregor – Secretary, Chris Pimentel – Vice-Chair

Guests: Eric Hooper, Superintendent- Sharon DPW, Rob Terpstra – Water Department Supervisor, Sharon DPW, Antonetta Ackerman – Water Department, Sharon DPW, Margaret McCarthy - VP, Weston & Sampson; Rebecca (Gonsalves-Montagne) Navarro - Engineer, Weston & Sampson

1. WMAC minutes for meeting held on January 14th 2021 were approved.
2. David Crosby moved the committee into Executive Session to continue interviews with potential vendors on the technical proposals to supply new water meters and data collection/management networks for Sharon residences, municipal buildings, and businesses.

Weston & Sampson reviewed questions they had submitted to the remaining two of the top 4 vendors, EJ Presscott and Ferguson, concerning information in their technical proposals. Additional questions raised by WMAC members were then discussed. Online interviews were conducted via Zoom separately with each vendor. Discussion after the interviews reviewed points of concern from WMAC members and the Water Department that may require further investigation with the vendors.

3. Next WMAC meeting is January 21st 2021 at 7:00pm via ZOOM conference call. Final ranking of technical proposals from the top 4 vendors will take place. Information obtained from reference checks with other municipalities who have worked with these vendors will be reviewed. Initial review of information in cost proposals from the top 4 vendors will commence.

Respectfully submitted,

Rory McGregor, Secretary