

WMAC Meeting Minutes – February 4, 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; Rebecca (Gonsalves-Montagne) Navarro - Engineer, Weston & Sampson

1. WMAC minutes for meeting held on January 21st 2021 were approved.
2. David Crosby moved WMAC into Executive Session to rank technical proposals from potential vendors to supply new water meters and data collection/management networks. Vendor checks obtained by Eric and Antonetta from other municipalities was presented.

Final scores and rankings of all technical proposals by WMAC members follows. Vendors are listed in ranked order from 1st to 7th. The top-ranked vendor is Stiles.

	Stiles	Prescott	Webb	Ferguson	Mueller	C&M	Zenner
Brookfield	92	87	75	73	70	N/A	53
Crosby	95	85	86	83	74	69	67
Carney	95	94	91	90	82	75	73
Hearn	90	84.4	80	81.2	82.6	72	77.6
Langley	92	87	88	75	41	75	44
McGregor	95.4	94.5	85.1	84.3	75.2	55.6	69.8
Pimentel	87.4	81.6	80	79.8	69.6	58	74.4
Composite Score	92.4	87.6	83.6	80.9	70.6	67.1	65.8

Eric will open vendor cost proposals on Friday February 5th and give to Weston & Sampson for review and analysis. A summary report will be emailed to WMAC members for review prior to next meeting.

3. Next WMAC meeting is February 18th 2021 at 7:00pm via ZOOM conference call.

Respectfully submitted,

Rory McGregor, Secretary