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Minutes of the Special council Meeting - March 20, 1996

Present:

chairman

Mayor John W. Rainforth Councillor Bruce H. Morse Councillor Ronald G. Reeves Councillor Gary W. Whittier

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Absent:

Deputy Mayor Michael J. Munday Councillor John P. Prall Councillor Michael E. Trinacty Judith Mitchell, Town Clerk

In Attendance:

Gary Gould, Public Works Supervisor

1.

The Chairman called the meeting to order at 5: 30 p. m .

2.

The purpose of the meeting was to make a decision on quotes tendered by Hiltz & Seamone Company Ltd. for new aerators for the next phased upgrade of the Sewer Treatment plant. Tenders were received from four Suppliers: Eco Systems Ltd., Maynard-Reece Engineering Equipment Ltd., Aeration Industries International, and Atlantic Purification Systems Ltd. As well, a letter of recommendation was received from Hiltz & Seamone outlining the merits of certain equipment over others.

After some discussion, it was moved by Councillor Reeves and seconded by Councillor Morse that the quotation of Maynard-Reece Engineering be accepted in the amount of \$45,000.00 for six aerators, as specified in tender. (Copy attached to the formal copy of minutes) .

Motion Carried

It was noted that the Maynard-Reece quotation was considered the most suitable for Berwick's requirements, and that the other Suppliers were unsuitable for our needs either because of kind of equipment or delivery date.

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There being no further business, the meeting was adjourned at 5: 45 p. m.

A handwritten signature in black ink, appearing to read "Judith Mitchell". The signature is written in a cursive style with a long, sweeping horizontal stroke extending to the right.

Judith Mitchell
Town Clerk

Joniw:n-RaIrlorth Chairman