

MINUTES

BOARD OF WATER COMMISSIONERS

Monday, March 21, 2022 As Adjourned to from the Select Board Meeting

Regular Meeting

Location: Eastham Town Hall, Earle Mountain Meeting Room

Present: Jacqui Beebe, Town Administrator

Remote Participation: Aimée Eckman, Vice Chair; Jared Collins, Clerk; Jamie Demetri;
Richard Bienvenue, Assistant Town Administrator/Finance Director

Not Present: Alexander Cestaro, Chair; Arthur Autorino;

Aimée Eckman called the meeting to order at 7:56 PM.

ADMINISTRATIVE MATTERS

Recommendation to Award:

Jacqui Beebe confirmed that the contracts under Phase 2D are ready to be awarded. The lowest bids are as follows and came in slightly below estimate. The recommendation to award these bids are in the agenda packet for this meeting.

- Contract 20 – Water Mains South Award to Dig It Construction, LLC \$3,124,266.73
- Contract 21 – Water Mains Central Award to Dig It Construction, LLC \$2,889,064.77

Aimée Eckman made a motion to approve the 2 contracts to be awarded as recommended
Jamie Demetri seconded the motion

ROLL CALL VOTE: Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 7:59PM

Jamie Demetri seconded the motion

ROLL CALL VOTE: Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes

Respectfully submitted,



Laurie Gillespie-Lee

Public documents for this meeting can be viewed on the town website through this link:

https://www.eastham-ma.gov/sites/g/files/vyhlf4371/f/uploads/03-21-2022_bowc_packet.pdf