

Miscellaneous Matter Committee
March 27, 2007

A meeting of the Miscellaneous Matters Committee was held on March 27, 2007 at 5:45 pm in the Purchasing Office's conference room. The following members were in attendance: Roald Erling, Don Soucy and Delores Capers. Roger Rousseau and Robin Manuele were also present. Richard Miecznikowski was not in attendance.

Agenda item # 1 - The meeting was called to order at 5:45 pm and Don asked Roger to go through the Request for Proposal for the Bristol Water Department's Management study. Roger briefly outlined the scope of services that were required and the origination of the study. The Committee members then discussed the fact that the Bristol Water Department is currently undergoing a consolidation of its operating policies and procedures. The members felt they didn't want to fund another study at this point, until they were able to view the operating policies and procedures because they felt there may be some duplication of efforts. There was initial discussion about denying funding for the study. However, the members wanted to revisit the need for the study once the operating policies and procedures are completed and they wanted to have the opportunity to revisit the need at a later date. So, a motion was made by Don to "table the request for funding the Study of Management Practices at the Bristol Water Department, until the operating policies and procedures are completed." It was seconded by Roald with Delores voting in favor of this also.

The meeting adjourned at 6:05 pm.



Delores Capers, Committee Member