



Larry Hogan GOVERNOR

Boyd K. Rutherford LT. GOVERNOR

Charles Glass, Ph.D., P.E. ACTING DIRECTOR

BOARD OF DIRECTORS MEETING MINUTES

MEETING 01a-21

January 26, 2021

LOCATION: Conference/Video Call

TIME: 3:30 p.m.

DIRECTORS PRESENT: Charles Glass, Chairman (video)
Judge Frederic Smalkin, Secretary (video)
Morgan Hall (video)
Shelley Heller (video)
J.P. Smith (video)
Joseph Snee, Esq. (video)

DIRECTORS ABSENT: None

OTHERS PRESENT: Sean L. Coleman, Esq. (video)
Hament Patel (video)
Hattie Crosby (video)
Tammy Banta (video)
Jason Gillespie (video)
Steve Tomczewski (video)
Vishal Bhatia (video)
Dan Faoro (video)
Steven King (video)
Winsome Condra (video)
Jeff Tosi (video)
Pamela Fuller (video)
Jana Leech (video)
Amanda Cooper (video)

CALL TO ORDER

Dr. Glass called the meeting to order at 3:30 p.m. Board members and staff participated via Teams video. The meeting was broadcast live to the public on YouTube. Dr. Glass thanked everyone for assembling to approve two procurement items that are scheduled to be heard by the Board of Public Works on Wednesday, January 27th.

PROCUREMENT ITEMS

Ms. Crosby introduced Item 1. The procurement is for the construction of the new wastewater treatment plant to replace the existing plant at the Woodstock Job Corps Center by M2 Construction, LLC. Mr. Snee inquired about the legal authority of the named bidder (M2 Construction) to be doing business as another LLC (HRI Construction). Mr. Coleman indicated that the corporate status of the bidder would be thoroughly reviewed before any contract is signed. Mr. Snee made the motion to approve the item, Mr. Hall seconded. The motion passed unanimously.

Ms. Crosby introduced Item 2. The procurement is to purchase new dual fuel boiler burners and flow economizers from Delval Equipment Corporation for the ECI Co-Gen facility. The Somerset gas pipeline is scheduled to be completed by September 2021. The reason for the sole source, is that Delval Equipment Corp is the original manufacturer of the equipment. Mr. Smith made the motion to approve the item, Ms. Heller seconded. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:44 p.m.

Frederic N. Smalkin

**HONORABLE FREDERIC SMALKIN
SECRETARY**

Charles Glass

**CHARLES GLASS, Ph.D.
ACTING DIRECTOR**