

Raymond School Board Meeting
July 20, 2018
SAU 33 Office
Minutes
Approved August 15, 2018

Call to Order: The meeting was called to order at 2:23 PM. Present: School Board Members Joseph Saulnier, Michelle Couture, and Moe Titcomb; Business Administrator Marjorie Whitmore.

Proof of Posting: It was noted that the meeting was properly posted.

Manifest Signing: A quorum of the Board signed the manifest. No payroll. Accounts Payable total \$166,671.98.

Expenditure of Capital Reserve Funds: It was noted that the SAU received one bid for the RHS water service and booster pumps request for proposals. The School Board reviewed the recommendation for approval of an expenditure of capital reserve funds. MOTION: Michelle Couture moved, seconded by Moe Titcomb, as amended, to approve the expenditure of \$113,732.69 from the Maintenance Capital Reserve Fund for the following: \$86,182.69 for the school portion of the recommended bid; \$23,150 for engineering fees to oversee the work being done; and for \$4,400 for engineering expenses already incurred. Voted unanimously in the affirmative.

Raymond High School Water Service Bid: The School Board reviewed the costs associated with the recommended bid for the RHS Water Service project. During discussion, it was noted that the amount previously set for this project was \$110,000. It was also noted that Bid Item #1 for \$20,506.40 (not included in the amounts above) are expected to be covered by the Town. Mr. Saulnier asked if the costs included correcting any water pressure issues. Mrs. Whitmore will look into both questions.

MOTION: Michelle Couture moved, seconded by Moe Titcomb, to accept the bid by Dreamworks Construction Services for the Raymond High School Municipal Water Connection for \$86,182.69. Voted unanimously in the affirmative.

Adjournment: MOTION: Michelle Couture moved, seconded by Moe Titcomb, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 2:38 PM.

Respectfully submitted,

Jennifer Heywood,
Raymond School Board Clerk