

**MINUTES
CITY COUNCIL & WPCA
SPECIAL MEETING
ONLINE (ZOOM)
March 4, 2021**

A **SPECIAL MEETING** of the City Council and Water Pollution Control Authority (WPCA) was held on Thursday, March 4, 2021. In response to the Governor's Executive Orders regarding COVID-19, Board members and the public were able to attend the meeting remotely using the ZOOM online meeting platform. The meeting was attended by Mayor Elinor Carbone, Public Works Director Raymond Drew, WPCA Administrator Ed Tousey and City Councilors Frank Rubino, David Oliver, Sharon Waagner and Drake Waldron. Councilors Paul Cavagnero and Anne Ruwet were absent.

Mayor Carbone called the meeting to order at 5:01 p.m.

Liquid Polymer Feed System


On a motion by Councilor Waldron, seconded by Councilor Waagner, the Council herein acting as the Water Pollution Control Authority voted unanimously to waive the City's bid process and purchase a Liquid Polymer Feed System from UGSI Chemical Feed Solutions, of Plainville, MA for \$49,275 from Fund #0491 WPCA Infrastructure Upgrade account.

Councilor Waldron requested an explanation regarding the urgency of the purchase and Mr. Tousey explained the polymer units' special requirements. Mayor Carbone encouraged the Council to review Mr. Tousey's memo and Councilor Waagner expressed her support for the purchase out of concern for future maintenance issues.

Adjournment

On a motion by Councilor Waldron, seconded by Councilor Waagner, the Council voted unanimously to adjourn the meeting at 5:05 p.m.

*Respectfully submitted by
Jonathan R. Draper, Asst. City Clerk*

ATTEST: 
CAROL L. ANDERSON, MMC
CITY CLERK