

WEST WINDSOR WASTEWATER/WATER COMMITTEE

MINUTES OF FEBRUARY 25, 2011

Chairman Keiller called the meeting to order at 10:00 for the purpose of interviewing two engineering firms to determine the firm most qualified to conduct our water/wastewater evaluation for the village area as defined in the RFP.

Present were: Elvin Kaplan, Win Johnson, Barbara Truex, Al Keiller and Glenn Seward. Also in attendance was Bruce Boedtke.

Representatives from the two firms were Phelps Engineering represented by Jonathan Ashley and Lance Phelps, and Aldrich & Elliott represented by Brad Elliott, Joe Duncan, Kevin Camara and Jeff Hopper consulting hydrogeologist.

Each firm presented highlights of their proposal and responded to questions from the committee. Upon completion of the interviews, the committee evaluated the two proposals/presentations and unanimously voted to recommend Aldrich & Elliott to the Board of Selectman.

Chairman Keiller will contact the Select board with the committee's recommendation culminating months of discussion, public meetings, development of a comprehensive RFP and review and evaluation of the response to the RFP leading to the two finalists as noted above.

The meeting was adjourned at 12:35.

Respectfully submitted,

Barbara Truex