

## MINUTES OF THE SPECIAL MEETING

February 14, 2005

The SHA met in open session at Musketahquid Village, 55 Hudson Road, Sudbury, at 4:00 p.m. Those present were: Vice Chairman: Stephen Shugrue; Assistant Treasurer: Kelley Cronin; State Appointee: Elizabeth Rust; Executive Director: Jo-Ann Howe.

**Emergency Septic Repairs Contract:** A motion was made by E. Rust, seconded by K. Cronin and unanimously approved to select Pride Environmental & Construction, Inc., 160 Highstone Street, P.O. Box 547, West Taunton, MA 02118, the lowest eligible and responsible bidder, as contractor for Emergency Septic Repairs, State-Aided Project #288010, for a cost of \$52,685. J. Howe was authorized to sign contract documents relating to this project.

Minutes prepared by Jo-Ann Howe,  
Executive Director