

**Plainfield Water/WasteWater Commission**

**DRAFT Special Meeting Minutes for February 6th, 2019 Subject To Approval**

Present: Tim Phillips, Mary Lane, Josh Pitts, Greg Chamberlin, Tristan Macgregor-Stewart,  
Carol Smith

1:05 PM - Meeting called to order

**Discuss Request for Qualification packet**

There are three firms that submitted RFQ packages. Aldrich and Elliot, Dubois & King and Weston & Sampson. The submissions were read and discussed. Greg and Tristan will create a list of questions that they want to ask each firm and will send that list to the Commission members.

**Set Meeting dates/times for candidates**

March 13th, 2019 at 1PM and 2:30PM are two of the meeting times. March 20th at 1PM is the 3rd. Carol will contact the three firms involved and see if those things work for interviews.

**Adjourn meeting**

The meeting adjourned at 2:11 PM

Submitted by Tim Phillips