

# **Baytowne Wharf Neighborhood Association**

## **Meeting Minutes 7-19-2019**

**Board Members Present**-Kitty Whitney, David Ralph, Jennifer Fitzgerald, and Sandie Bondi all called in via phone.

**Others present**-Alan Meyers (BWNA)

- The meeting was called to order at 4:10 p.m. David Ralph, Kitty Whitney, Sandie Bondi, and Jennifer Fitzgerald were present. Quorum established.
- Meeting Notice was posted July 17, 2019 at 3:00 p.m., which meets the 48hr requirement for Board meetings.

Subject: Ice Rink Chiller Bids

- Alan presented three bids from two different vendors. The quotes for two comparable units were \$100k from System Services vs. \$70,785 from Legacy Chillers. System services also provided a quote on a unit that was a factory build for portable applications at \$143,240. Alan advised the Board that we would easily be able to purchase a trailer for four to five thousand and still be less than the \$143k and substantially less than \$100k. He also explained that the engineer that he and Troy had been working with was very knowledgeable in the field of chillers and felt very good about the product that was being quoted. All three units included the same 5yr warranty on the compressors. Jennifer asked if he thought that System Services would be able to work on the units and Alan replied yes. Dave made motion to accept the bid from Legacy Chillers. Jennifer seconded the motion with all members being in favor.
- Kitty made a motion to adjourn the meeting at 4:20pm. Jennifer seconded the motion with all members in favor.