

Minutes of Meeting of Water Commissioners

Date of Meeting: January 27, 2020
Transcribed by: Karen Tamagini
Date Transcribed: February 13, 2020

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of January 6, 2020 as printed, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

Proposed revisions of Section 9

The Board of Water Commissioners reviewed changes in payment vouchers for excavations. The Board of Water Commissioners approved pending the Annual District meeting Warrant vote.

Proposed revisions to late bill note

The Board of Water Commissioners reviewed changes to the late bill notice.

Budget report

Superintendent Reid updated the Board of Water Commissioners regarding budget income and expenditures for December.

III Contract(s), purchase orders, change order(s)

a. Section of 16 inch Dia. Pipe for WPP contract pipe

The Board of Water Commissioners had a discussion referencing installing 16 inch pipe for future CT pipe at the water treatment plant before area is paved. Work to be done by water department staff.

b. Roof Exhaust

The Board of Water Commissioners had a discussion referencing roof ventilators that need replacement at Maple Springs. The Board of Water Commissioners agreed to purchase one new unit for Well #4. Superintendent Reid to purchase one new unit and if it works out we will update the remaining Maple Springs wells next FY.

IV Town of Rochester request for water increase update

Superintendent Reid had a discussion with the Board of Water Commissioners regarding the Rochester request for water increase.

V. Revised Total Coliform Rule Notice

Superintendent Reid had a discussion with the Board of Water Commissioners referencing the Total Coliform Rule notice.

VI. Fiscal Year 2021 budget

The Board of Water Commissioners reviewed the FY21 Budget and the Warrant Articles for District Meeting. The Board of Water Commissioners plans to have a joint meeting discussion with the Prudential Committee in the near future.

Public comment and request for future agenda items.

VII. Adjournment

Rick England made the motion at 7:40 p.m. to adjourn to executive session– Exemption No. 3 - To discuss strategy with respect to collective bargaining Unit 1249 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and Exemption No. 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel not to return to open session, second John English.

Roll call vote

| | |
|-----------------|-----|
| Edward Tamagini | Yes |
| John English | Yes |
| Rick England | Yes |

Next Board of Water Commissioners meetings (tentative)

- a. February 3rd
- b. February 24th
- c. March 2nd
- d. March 16th
- e. District Meeting April 13th

Respectfully submitted by: Karen A. Tamagini

Attest: [Signature]

Date Approved: 2/18/20