

Minutes of Meeting of Water Commissioners

Date of Meeting: February 2, 2026
Transcribed by: Karen Tamagini
Date Transcribed February 17, 2026

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Roy Maher, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shayne Lydon, Operations Supervisor
Andy Cunningham

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of January 5, 2026 as printed, second John English.

Vote: 3-0-0

II Abatements

No Abatements

III Purchase Orders

IV Well #4 VFD Insurance Claim

The Superintendent informed the Board of Water Commissioners the Well #4 VFD insurance claim was paid \$15,089.00 plus \$2,500.00 deductible totally \$17,589.00.

V FY27 Warrant Article Approval

Article: OPEB Liability

Motion:

John English made the motion for Favorable Action to see if the District will vote to transfer sum of \$75,000.00 from available funds known as Free Cash and a sum of \$35,000.00 from available funds known as Water Surplus for the purpose of funding the District's OPEB liability or to act anything thereon, or thereunto, second Rick England.

Vote: 3-0-0

Article: Well 3 Replacement

Motion:

John English made the motion for Favorable Action to see if the District will vote to raise and appropriate or transfer from available funds the sum of \$1.4 Million for the replacement of Well 3 including all costs incidental, and related thereto, for water department use, or to act anything thereon or thereunto, second Rick England

Vote: 3-0-0

Article: Prior Year Bill Payment Appropriation (Requires (/10 Vote)

Motion:

Rick England made the motion for Favorable Action to see if the District will vote to transfer from available funds known as Water Surplus the sum of \$275.04 to be expended for payment of the following invoices which are a prior year bill or to take action in relation thereto, second John English.

<u>DATE</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10/3/24	Grainger	2 Mesh PVC Strainers	\$ 200.64
7/2/24	Grainger	10 Safety Glasses w/cord	\$ 74.40

Vote: 3-0-0

Article: Contract Liabilities

Motion:

Rick England made the motion to see if the District will vote to raise and appropriate, borrow or transfer from available funds, the sum of \$50,000 to fund a Contractual Liabilities Account, or to act anything thereon, or thereunto, second John English.

Vote: 3-0-0

VI Seawood Lime Equipment Status

Superintendent Maher informed the Board of Water Commissioners that Seawood Springs lime treatment equipment install is in progress.

VII Hazard Mitigation Grant RFI

Superintendent Maher informed the Board of Water Commissioners the Hazard Mitigation Grant RFI is going forward.

VIII FYI

Superintendent Maher gave the Board of Water Commissioners a Revenue Update.

IX Open Public Comments, Next Board of Water Commissioners meetings and other important dates. See posting for official dates and times:

- a. Monday February 2, 2026 Meeting at 5:30 pm
- b. Tuesday February 17, 2026 Meeting at 5:30 pm

X Adjournment

John English made the motion at 6:10 p.m., to enter into Executive Session exemption #2 and not to return to open meeting.

Roll call vote

Rick England	Yes
John English	Yes
Edward Tamagini	Yes

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 2/17/2026