

Minutes of Meeting of Water Commissioners

Date of Meeting: February 17, 2026
Transcribed by: Karen Tamagini
Date Transcribed March 8, 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

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of February 2, 2026 as printed, second Rick England.

Vote: 3-0-0

II Abatements

None

III Purchase Orders

None

IV Cromesett Road Leak

Superintendent Maher updated the Board of Water Commissioners on the Cromesett Road Water Main Leak.

V Well #4 VFD Update

Superintendent Maher informed the Board of Water Commissioners Well #4 VFD is installed and calibrated.

VI Seawood Lime Equipment Status

Superintendent Maher updated the Board of Water Commissioners new Seawood Lime Equipment is installed and soon to be tested, sampled, and approved by DEP.

VII Hazard Mitigation Grant RFI

Superintendent Maher updated the Board of Water Commissioners on progress of the Hazard Mitigation Grant.

VIII Monthly Financials

Motion:

Rick England made the motion to vote favorable action on FY27 Water Department Budget \$5,769,124.00, second John English.

Vote: 3-0-0

The Superintendent updated the Board of Water Commissioners on Monthly Financials Revenue received.

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

- a. Monday 9, 2026 Meeting at 5:30 pm
- b. Monday March 23, 2026 Meeting at 5:30

Adjournment

John English made the motion at 6:20 p.m., to adjourn.

Respectfully submitted by: Karen M. Tammagine

Attest: [Signature]

Date Approved: 2/17/2026