

## Minutes of Meeting of Water Commissioners

Date of Meeting: February 18, 2025

Transcribed by: Karen Tamagini

Date Transcribed: March 1, 2025

### **I Call to Order**

The meeting came to order at 5:30 PM

#### **Members Present:**

Edward Tamagini, Chairman  
Ted Hatch, Vice Chairman  
Rick England, Clerk  
Roy Maher, Water Tech  
Wendy Lemieux, Clerk/Treasurer  
Shayne Lydon, Operation Supervisor

Superintendent Cunningham was not present.

### **Accounting and Management Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of February 3, 2025 as printed, second by Ted Hatch.

**Vote: 3-0-0**

### **II Abatements**

None

### **III Purchase Orders**

None

### **IV Agricultural SOC**

Roy Maher updated the Board of Water Commissioners on SOCs

### **V Agreement – 10 Plymouth Road**

10 Plymouth Road, June 2019 Agreement, Exhibit A additional expenses, and house sale closing due 2/20/25

### **VI Station Street Betterments**

The Board of Water Commissioners had a discussion referencing Betterment issued to Station Street.

### **VII Monthly Financial Statements**

Roy Maher updated the Board of Water Commissioners on Financial Statements through January 2025.

### **VIII Meter Budget Discussion**

Meters and Parts Line Item will run in the red for FY25

**IX Proposed Solar Array**

The Board of Water Commissioners had a discussion referencing Off Maple Springs Road Solar Array.

**Next Board of Water Commissioners meetings**

- a. Monday March 3, 2025 – Meeting at 5:30 PM
- b. Monday March 17, 2025 – Meeting at 5:30 PM
- c. Annual District Meeting – April 14, 2025

**X Adjournment**

Ted Hatch made the motion to adjourn at 6:10 p.m.

Respectfully submitted by: Karen M. Lamagiale

Attest: [Signature]

Date Approved: 3/8/2025