

Minutes of Meeting of Water Commissioners

Date of Meeting: March 8, 2021
Transcribed by: Karen Tamagini
Date Transcribed: March 15, 2021

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 Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of February 22, 2021 as printed, second by John English.

Vote: 3-0-0

III Purchase Orders

Motion:

Edward Tamagini made the motion to accept the **Acting Superintendent's** recommendation and award **Cape Water Resources** to provide, install and integrate one new **turbidity meter** for the Water Treatment Plant, second John English.

Vote: 3-0-0

Motion:

John English made the motion to split with the Fire Department the cost **\$1895.50** of the **new air compressor** for the mechanic, second Rick England.

Vote: 3-0-0

IV Water Purification Plant Update

Acting Superintendent Cunningham informed the Board of Water Commissioners the plant is nearly ready for the DEP inspection. The fire system test is March 16, 2021.

V Maple Park Dam Replacement Update

Acting Superintendent Cunningham updated the Board of Water Commissioners that the Maple Park Dam replacement work should be completed by next week.

VI Termination of Harpers Web Payroll

Acting Superintendent Cunningham has sent a letter to Harpers terminating time clock by end of March 2021.

VII Proposed COVID-19 Retirement Credit to essential public-sector workers

VIII Update PFAS testing requirements

We will be testing for PFAS soon.

IX Introduction to of Environmental Partners Group BOWC meeting

Postponed until May 3, 2021 meeting

X Update

Acting Superintendent Cunningham updated the Board of Water Commissioners on Budget and Review.

XI Next Board of Water Commissioners (tentative) meetings

a. March 22, 2021

b. April 5, 2021

XII Adjournment

John English made the motion to adjourn at 6:50 p.m., second Rick England.

Respectfully submitted by: Karen M. Langdon

Attest: John English

Date Approved: 3/22/21