

Minutes of Meeting of Water Commissioners

Date of Meeting: May 3, 2021
Transcribed by: Karen Tamagini
Date Transcribed: May 14, 2021

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer

John English not present

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of April 26, 2021 as printed, second by Edward Tamagini.

Vote: 2-0-0

Abatement

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for #4 Pond Edge Trail.

III Purchase Orders

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to pay Pierce Atwood LLP for professional services \$3,547.50, second by Edward Tamagini.

Vote: 2-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to purchase from Liberty Chevrolet a new utility truck with snow plow package for \$57,400.11, second by Edward Tamagini.

Vote: 2-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to purchase from Southworth Mitton, Inc. a CAT 440 Backhoe for \$148,000, second by Edward Tamagini.

Vote: 2-0-0

IV MOU between WFD and WWPC

The MOU with WWPC was signed by the Board of Water Commissioners Chairman Edward Tamagini.

V Phone System update

The Board of Water Commissioners discussed the quote (Adams Comm) for of new Department Office phone system.

VI Water Rates

Motion:

Rick England made the motion to retain current water billing rates for FY2022, second by Edward Tamagini.

Vote: 2-0-0

Motion:

Rick England made the motion to adjust the Water Treatment CIP fee for FY 2022 from 1.3890 to \$1.5247, second Edward Tamagini.

Vote: 2-0-0

Motion:

Rick England made the motion to adjust Water Quality CIP fee for FY2022 from 0.1988 to 0.1181, second Edward Tamagini.

Vote: 2-0-0

VII Introduction of Environmental Partners Group BOWC meeting

The Environmental Partners Group meeting is scheduled for May 17, 2021

VIII Next Board of Water Commissioners (tentative) meetings

a. May 3, 2021

b. June 7, 2021

XI Adjournment

Rick England made the motion to adjourn at 7:02 p.m. to adjourn.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 5/17/21