

Minutes of Meeting of Water Commissioners

Date of Meeting: May 19, 2025
Transcribed by: Karen Tamagini
Date Transcribed: May 30, 2025

Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Superintendent

John English 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 May 5, 2025 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Abatements

None

III Purchase Orders

Ti-Sales

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Ti-Sales** to **provide 18 Neptune T-10 Integrated Drive-By radio read Meters** in the not to exceed sum amount of **\$4,248.00**(this is not a Warrant Article purchase), second Edward Tamagini.

Vote: 2-0-0

IV Gas Purchase Contract

A 1 year gas contract locked in for 12 months with Single Source Solutions.

V Maple Springs Wells

Superintendent Cunningham updated the Board of Water Commissioners on in-house Fe & Mn testing to support possible replacement of #3 Well.

VI Monthly Financial Statement

Superintendent Cunningham updated the Board of Water Commissioners on monthly financial statement for April.

VII FY-26 Water Rates and CIP Fees

Superintendent Cunningham and the Board of Water Commissioners had a discussion referencing increase in base water rate and CIP fees for FY-26.

VIII Terminal Leave Request

Motion:

Rick England made the motion to accept the Superintendent Cunningham's notice of retirement and terminal request leave, second by Edward Tamagini.

Vote: 2-0-0

X Public Comments and Board of Water Commissioners Meetings

- a. Monday June 2, 2025 – Meeting at 5:30 pm
- b. Monday June 16, 2025– Meeting at 5:30 pm

XI Adjournment

Rick England made the motion to adjourn at 6:29 pm.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 6/2/2025