

Minutes of Meeting of Water Commissioners

Date of Meeting: August 9, 2021
Transcribed by: Karen Tamagini
Date Transcribed: August 19, 2021

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer
George Barrett Prudential chair
Fred Underhill, Rochester
David Hughes, Rochester
Brad Morse Rochester [5:50]

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 July 21, 2021 as printed, second by Edward Tamagini.

Vote: 2-0-0

PFAS Tests

The PFAS Tests were negative for the last quarter.

Intermunicipal Agreement

Rochester came to the Water Commissioners meeting to ask to increase the daily allocation of water in Rochester at MBTA Repair Facility. Rochester will get back to the Board referencing future connections.

III Purchase Orders

CAPE WATER RESOURCES

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Cape Water Resources** for **Monthly SCADA Support Services** in the not to exceed sum amount of **\$9,600.00**, second Edward Tamagini.

Vote: 2-0-0

CAPE WATER RESOURCES

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Cape Water Resources** for **Provide, Install, Configure and Program a new 100 Hp VFD for Well #8** in the not to exceed sum amount of **\$12,200.00**, second Edward Tamagini.

Vote: 2-0-0

NORTHERN TOOL

Motion:

Edward Tamagini made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Northern Tool for New Shop Compressor – 50/50 Split with Fire in the not to exceed sum amount of \$3,799.99, second Rick England.

Vote: 2-0-0

STILES

Motion:

Edward Tamagini made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Stiles for Cartridges and Couplings in the not to exceed sum amount of \$4,590.00, second Rick England.

Vote: 2-0-0

IV Abatement

V Update on Water Management Act renewal

VI MA DEP Sanitary Survey 2021 Completed. No enforcement actions

VII Equipment Failures

Acting Superintendent Cunningham reported lightning damage at Well #8. Butch will give the Board an estimate.

VIII Next Board of Water Commissioners (tentative) meetings

- a. August 23, 2021 – 5:30 PM
- b. September 13, 2021 – 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 7:00p.m., second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 8/23/21