

Minutes of Meeting of Water Commissioners

Date of Meeting: August 18, 2025
Transcribed by: Karen Tamagini
Date Transcribed: August 25, 2025

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Roy Maher, Superintendent
Shayne Lydon, Operation Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of August 4, 2025 as printed, second by Rick England.

Vote: 2-0-1

II Abatements

None

III Purchase Orders

ESRI Inc.

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **ESRI Inc.** to **renew the ArcGIS Desktop subscription** in the not to exceed sum amount of **\$4,782.00**, second, Rick England.

Vote: 3-0-0

The Alternative Technology Group, LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **The Alternative Technology Group, LLC for the Updated Computer Equipment in FY-26** in the not to exceed sum amount of **\$3,077.98**. Funding for this project will be from Water Department Expense water fund 061.0500.5211, second John English.

Vote: 3-0-0

IV New 3-Yr Sampling Schedule

The DEP has informed the District to lessen the PFAS monitoring and the Lead and Copper sampling to three years.

V Water Management Permit Renewal

Superintendent Maher updated the Board of Water Commissioners on the Water Management Permit renewal process.

VI **Agricultural SOC Report**

Superintendent Maher gave the Board of Water Commissioners the results of the Annual SOC Report.

VII **Monthly Financials**

Superintendent Maher updated the Board of Water Commissioners on monthly financials.

VIII **Truck 62**

The Board of Water Commissioners discussed repairing the rust on Truck 62.

IX **Open Public Comments, Next Board of Water Commissioners meetings and other important dates. See posting for official dates and times:**

- a. Monday September 8, 2025 – Meeting at 5:30 PM
- b. Monday September 22, 2025 – Meeting at 5:30 PM

X **Adjournment**

Rick England made the motion to adjourn at 6:08 pm

Respectfully submitted by: Karen M. Iamagini

Attest: Rick England

Date Approved: 9/8/2025