

Minutes of Meeting of Water Commissioners

Date of Meeting: September 7, 2021
Transcribed by: Karen Tamagini
Date Transcribed: September 18, 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
Fred Underhill, Rochester

John English was 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 August 23, 2021 as printed, second by Edward Tamagini.

Vote: 2-0-0

Rochester Intermunicipal Agreement Discussion

The Board of Water Commissioners had a discussion referencing increasing IMAW Rochester.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to increase the allocation from 55,000 gallons per day to 100,000 gallons per day to Rochester in same geographical area, second Edward Tamagini.

Vote: 2-0-0

III Purchase Orders

John Hoadley & Sons, Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to award **John Hoadley & Sons, Inc.** \$3,304.59 to tap 16" main for hydrant at Atlantic Boats, second Edward Tamagini.

Vote: 2-0-0

Everett J. Prescott, Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Everett J. Prescott, Inc.** to **supply (2 Each) Juniper Archer 3 Handholds, CommandLink II, and AutoGun RF AG6590** in the not to exceed sum amount of **\$15,000**, second Edward Tamagini.

Vote: 2-0-0

IV Abatement

None

V Monthly Financials

Acting Superintendent Cunningham presented the Board of Water Commissioners the final status of FY21 Financial End of the Year and FY22 Budget to date.

VI Draft Old Woods Road Survey letter

Acting Superintendent Cunningham informed the Board of Water Commissioners the results of the Old Woods Road survey letter. Several people ok.

VII Haley and Ward/CES Inc.

Haley and Ward/CES Inc.'s representative to give a presentation and discuss tank rehabilitation at the next Board of Water Commissioners meeting on 9/20/21.

VIII Next Board of Water Commissioners (tentative) meetings

- a. September 20, 2021 – 5:30 PM
- b. October 4, 2021 – 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 7:00 p.m.

Respectfully submitted by: Karen M. Lamoigne

Attest: [Signature]

Date Approved: 9/20/21