

Minutes of Meeting of Water Commissioners

Date of Meeting: October 4, 2021
Transcribed by: Karen Tamagini
Date Transcribed: October 15, 2021

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer
Leo Peloquin via Zoom Meeting

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 4, 2021 as printed, second by Rick England.

Vote: 3-0-0

Executive Session

Motion

5:35 pm Rick England made the motion to enter into Executive Session **Executive Session Exemption No. 2:** To discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, to return to open session, second John English.

Voice Vote

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

7:00 pm to open session

III Purchase Orders

ATLANTIUM TECHNOLOGIES

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium Technologies** for **necessary spare parts inventory including UV lamps and software display upgrade**, in the not to exceed sum amount of **\$13,498.00** second John English.

Vote: 3-0-0

John Hoadley

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **John Hoadley** for **Inventory to Mains and Services for Repairs**, in the not to exceed sum amount of **\$4,669.00** second John English.

Vote: 3-0-0

Andrade & Sons

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Andrade & Sons** for **Asphalt and Repairs to Plymouth Avenue and Sandwich Road**, in the not to exceed sum amount of **\$3,984.72** second John English.

Vote: 3-0-0

NEW ERA TECH

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, to recede purchase order PO # P3613-Fy22 for NEW ERA TECH dated 7/19/2021, in the amount of **\$9,900.00** second John English.

Vote: 3-0-0

IV Miscellaneous Items

- a. Haley - Ward to next meeting to discuss potential warrant articles for next District Meeting to paint both water tanks.
- b. Lead copper test results came back negative.
- c. Balance of Old Woods Road Survey: 3-yes, 3-don't care, and 1 no.
- d. Maher Services working on Well #2 Parts listing \$2,975.00 to rehab well.

V Next Board of Water Commissioners (tentative) meetings

- a. October 18, 2021 – 5:30 PM
- b. November 1, 2021 – 5:30 PM

VI Adjournment

Rick England made the motion to adjourn at 8:05 p.m.

Respectfully submitted by: Karen M. TAMAGINE

Attest: John England

Date Approved: 10/18/21