

Minutes of Meeting of Water Commissioners

Date of Meeting: October 6, 2025
Transcribed by: Karen Tamagini
Date Transcribed: October 17, 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
Wendy Lemieux, Clerk Treasurer
Shayne Lydon, Operation Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of September 22, 2025 as printed, second John English.

Vote: 3-0-0

II Abatements

No Abatements

III Purchase Orders

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** for **replacement of of (Well#4) US 75 HP Turbine Electrical Motor, FY-26** is not to exceed sum amount of **\$14,897.00** as defined in the attached proposal, second John English.

Vote: 3-0-0

Ti-Sales

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, awards to **Ti-Sales** to **provide (16 3/4" and (2) 1" Neptune T-10 Integrated Drive-By-radio read Meters** in the not to exceed sum amount of **\$7,094.22**, second John English.

Vote: 3-0-0

Major Impact, Inc.

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, awards to **Major Impact, Inc.** to **repair rust damage to Truck #62, 2018 Chevy Silverdo 2500HD** in the not to exceed sum amount of **\$3,500.00**, second John English.

Vote: 3-0-0

IV Maple Springs Generator Update

Tabled

V 2550 Cranberry Highway

Superintendent Maher updated the Board of Water Commissioners on quotes for fence replacement in front of property.

VI Water Management Act Tracking

Superintendent Maher updated the Board of Water Commissioners on Water Management Tracking.

VII Lead and Copper Sampling Update

Superintendent Maher updated the Board of Water Commissioners on Lead and Copper Report to the DEP.

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

- a. Monday October 27, 2025 – Meeting at 5:30 PM
- b. Monday November 10, 2025 – Meeting at 5:30 PM

Adjournment

Rick England made the motion at 5:55 p.m.

Respectfully submitted by: Karen M. Tanagine

Attest: [Signature]

Date Approved: 10/27/2025