

## Minutes of Meeting of Water Commissioners

Date of Meeting: December 6, 2021  
Transcribed by: Karen Tamagini  
Date Transcribed: December 18, 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, Superintendent  
Wendy Lemieux, Clerk /Treasurer

### **II Accounting and Management Items:**

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of November 15, 2021 as amended, second by John English.

**Vote:** 3-0-0

#### **Signing of Bills**

Bills signed

### **III Old Woods Road Betterment**

Marc Deshaies' fee will be \$1971.50 including Registry of Deeds for Old Woods Road and also Notice of Intent to be signed and notarized by Board of Water Commissioners.

### **IV Purchase Order(s)**

#### **Ferguson**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's, recommendation, and awards to Ferguson Waterworks, to supply materials for the Old Woods Road project in the not to exceed sum amount of \$5,804.29 second by John English.

**Vote:** 3-0-0

### **V Abatements**

None

### **VI Pro posed Amendment/Addendum as drafted by Town of Rochester**

IMA is incorrect Superintendent to contact Town of Rochester.

### **VII Open technician position search update**

Superintendent Cunningham has submitted an employment offer letter to be effective January 3, 2022.

### **VIII Results of most recent Agricultural SOC's sample round**

Superintendent Cunningham reported the SOC results including the finished water from WPP reported by AE COM.

**IX Proposed Draft FY23 Budget (continued discussion)**

- 1) Still waiting for Hazard Mitigation Grant referencing generators at WPP and Maple Springs well.
- 2) Haley Ward updated tank painting maybe supply shortages and variables due to pandemic.
- 3) Northern Data sent notice of 10% increase due to Covid except postage.

**X Miscellaneous items**

Annual Board of Water Commissioners Report to be discussed at the next meeting.

The FY-23 water rates and CIP fees to be voted on at the next meeting.

A discussion relative to FY-23 Budget

**XI Next Board of Water Commissioners meetings**

- a. Monday December 20, 2021 – 5:30 PM
- b. Monday January 3, 2022 – 5:30 PM

**XII Adjournment**

John English made the motion to adjourn at 7:30p.m., second, Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 12/20/2021