

Minutes of Meeting of Water Commissioners

Date of Meeting: July 20, 2020
Transcribed by: Karen Tamagini
Date Transcribed: August 1, 2020

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 Reid, Superintendent
Andy Cunningham, Operations Supervisor

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of July 6, 2020 as printed, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

Draft Drought By-Law

The Board of Water Commissioners had a discussion referencing the Drought Management Plan. The Board of Water Commissioners to read and review the Drought Plan for the next meeting.

Setting Water Rates and CIP Fee

The Board of Water Commissioners CIP and Water Rate discussion to set new rates after FY22

III Purchase Orders

Tank Assessment

Full Tank Inspection for the Bourne Hill Tank and West Wareham Tank and Annual Inspection on Glen Charlie Tank

Motion:

John English made the motion the Board of Water Commissioners accept **Haley and Ward/CES Inc.** for **performing a full inspection on the Bourne Hill Tank and West Wareham Tank and annual inspection on Glen Charlie Tank** in the lump sum of **\$5,000.00** defined in the attached proposal, second Rick England.

Vote: 3-0-0

Tank Painting

The Board of Water Commissioners will have a discussion relative to tank painting by bid or tank maintenance company to be brought up after tanks are inspected.

Nautilus Consulting, Inc.

Expert Consulting Services –MCC Delay Claim

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award a contract to **Nautilus Consulting, Inc.** a retainer fee of **\$5,000.00** as defined in the attached proposal for **providing expert services**

which will be applied against the final invoice of work, second John English.

Vote: 3-0-0

MEH Tools

Robinair AC Refrigerant Recovery, Recycling and Recharging Machine

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to purchase a **Robinair R-134A R/R/R AC recycler** from **MEM Tools Inc.** in the amount of **\$4,195.00**, to be split with the Fire Department as **\$2,097.50 each**, as defined in the attached proposal, second Edward Tamagini.

Vote: 2-0-1

IV Water Purification Plant

Superintendent Reid updated the Board of Water Commissioners on the Water Treatment Plant progress.

V Next Board of Water Commissioners meetings

- a. August 3rd 2020
- b. August 17th 2020
- c. September 8th 2020(Tuesday)
- d. September 21st 2020

VI. Adjournment

Rick England made the motion to adjourn at 8:20p.m., second, John English.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 8/3/20