

## Minutes of Meeting of Water Commissioners

Date of Meeting: January 9, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: January 20, 2023

### I Call to Order

The meeting came to order at 5:30 PM

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
John English, Vice Chairman  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk /Treasurer  
Shane Lydon, Operations Supervisor

### Accounting and Management Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of December 19, 2022 as printed, second by John English.

**Vote:** 3-0-0

### II Purchase Orders

#### **Maier Services**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Maier Services** to **Well Rehab Services** in the not to exceed sum amount of **\$28,000.00 per well**, second John English.

**Vote:** 3-0-0

### III Abatements

None

### IV For Your Information

Superintendent Cunningham informed the Board of Water Commissioners:

Updated the Board of Water Commissioners of hazard mitigation grant application

Updated the Board of Water Commissioners on messaging board warrant article

Year end 2022 Water Management Act Tracking

Year end 2022 Unaccounted for Water Tracking

Monthly Financial update end of December

Reminder – Next meeting presentations by Barry Cosgrove (citizen) and Mark Owen (AECOM) on Wellhead Protection Program

**V Next Board of Water Commissioners meetings**

- a. Monday January 23, 2023 – 5:30 PM
- b. Monday February 6, 2023 – 5:30 PM

**VI Adjournment**

Rick England made the motion to adjourn at 6:21 p.m. to enter executive session under Exception Number 3 (Not to reconvene) – “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares”.

Roll call vote

|                 |     |
|-----------------|-----|
| Rick England    | Aye |
| John English    | Aye |
| Edward Tamagini | Aye |

**Motion:**

John English made the motion to accept the executive session minutes of November 7, 2022, second Edward Tamagini.

**Vote:** 2-0-1

Respectfully submitted by: *Edward M. Tamagini*

Attest: *Rick England*

Date Approved: 1/23/2023