

## Minutes of Meeting of Water Commissioners

Date of Meeting: January 22, 2024  
Transcribed by: Karen Tamagini  
Date Transcribed: January 31, 2024

### I Call to Order

The meeting came to order at 5:30 PM

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
George Barrett, Prudential Committee  
Chairman  
Wendy Lemieux, Clerk/Treasurer  
Shayne Lydon, Operations Supervisor

John English was not present

### Accounting and Management Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of January 8, 2024 as printed, second by Edward Tamagini.

**Vote:** 2-0-0

### II Abatements

None

### III Purchase Orders

#### AECOM

##### **Motion:**

Rick England made the motion the Board of Water Commissioners the **Water Superintendent's** recommendation, and awards to **AECOM** for **consulting services for the development and submittal of a Drinking Water Supply Protection Grant via the Executive Office of Energy and Environmental Affairs (EEA)** in the not to exceed sum amount of **\$14,180.00**, second Edward Tamagini.

**Vote:** 2-0-0

### IV FYI

A video presentation on Water Age was viewed by the Board of Water Commissioners.

Superintendent updated the Board of Water Commissioners on the EEA Grant Application process for water supply land protection.

Drive by Radio Read Technology presentation to be given at the February 5, 2024 meeting by Stiles Company.

### V Next Board of Water Commissioners

- a. Monday February 5, 2024 – 5:00 PM
- b. Monday February 20, - 5:30 PM

**VI Superintendent's Report**

Letter to Sarahbeth Lane sent to Constable

Well #1 Redevelopment Report

GAF has expressed desire to request water for proposed storage facility on Route 28 Rochester.

Hazard Mitigation Grant contract awarded

PFAS Test non-detected

**VII Adjournment**

Rick England made the motion to adjourn at 6:50 p.m.

Respectfully submitted by: Karen M. TAMAGUI

Attest: [Signature]

Date Approved: 2/5/2024