

**Minutes of Meeting of Water Commissioners**

Date of Meeting: February 5, 2024  
Transcribed by: Karen Tamagini  
Date Transcribed: February 16, 2024

**I Call to Order**

The meeting came to order at 5:00 PM

**Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Shayne Lydon, Operations Supervisor  
Wendy Lemieux, Clerk/Treasurer  
Laurie Uva, Office Manager  
Roy Maher, Water Technician  
George Barrett, Prudential Committee,  
Chairman  
Ian Kasowitz, Stiles

**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: 2-0-1**

**II Abatements**

None

**III Purchase Orders**

**Liberty Chevrolet**

**Motion:**

Rick England made the motion the Board of Water Commissioners rescind P.O. #P3682-F123 for \$80,157.00 to Liberty Chevrolet voted on April 24, 2023, second John English.

**Vote: 3-0-0**

**McGovern Municipal HQ**

**Motion:**

Rick England made the motion the Board of Water Commissioners the **Water Superintendent's** recommendation to purchase an F350 Pickup from McGovern Municipal HQ P.O. #P3713-FY24\_for \$81,628.40, second John English.

**Vote: 3-0-0**

**IV Land Purchase Letter**

The Board of Water Commissioners signed the Land Purchase Letter of Intent (property from A.D. Makepeace).

**V Stiles Co**

A presentation was given by Ian Kasowitz from Stiles Co referencing Radio Read Drive by Technology detailed by install and reading of meters.

**VI Next Board of Water Commissioners**

- a. Tuesday February 20, 2024 – 5:30 PM
- b. Monday March 4, 2024, - 5:30 PM

**VI Superintendent's Report**

Year-to-Date CIP Fees Collected

**VII Adjournment**

Rick England made the motion to adjourn at 6:10 p.m.

Respectfully submitted by: Karen M. Langone

Attest: Rick England

Date Approved: 2/20/2024