

## **Minutes of Meeting of Water Commissioners**

Date of Meeting: April 14, 2025  
Transcribed by: Karen Tamagini  
Date Transcribed: April 16, 2025

### **I Call to Order**

The meeting came to order at 5:30 PM

#### **Members Present:**

Edward Tamagini, Chairman  
Ted Hatch, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent

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

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of April 1, 2025 as printed, second by Ted Hatch.

**Vote:** 3-0-0

### **II Abatements**

None

### **III Purchase Orders**

None

### **IV Hart Insurance**

Claim received from Hartford Steam Boiler

### **V YTD Water Management Act Tracking sheet**

Handout found in the meeting folder

### **VI Monthly financial statements, Aged trial balance, CIP fee tracking**

Handout found in the meeting folder

### **VII Radio read meter Warrant Article explanation**

Handout found in the meeting folder

### **VIII Open Public Comments and Board of Water Commissioners Meetings**

- a. Monday May 5, 2025 – Meeting at 5:30 pm
- b. Monday May 19, 2025– Meeting at 5:30 pm

### **IX Adjournment**

Ted Hatch made the motion to adjourn at 6:30 pm. to adjourn to District Meeting.

Respectfully submitted by: Karen M. Ramagosa

Attest: Jack Glan

Date Approved: 5/5/2025