

Minutes of Meeting of Water Commissioners

Date of Meeting: May 23, 2022
Transcribed by: Karen Tamagini
Date Transcribed: June 3, 2022

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent

Rick England was not present.

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of May 9, 2022 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Purchase Order

Putnam Pipe

Superintendent Cunningham informed the Board of Water Commissioners the previous Putnam Pipe Purchase Order was less, totaling \$4,177.79.

III Abatements

None

IV PFA test results

Superintendent Cunningham informed the Board of Water Commissioners the most recent PFA's test results, all Non-Detect.

V Notice to Proceed

The Board of Water Commissioners Chair Edward Tamagini signed the "Notice to Proceed" letter for the Tank rehabilitation contract.

VI Electronic Billboard

Electronic Billboard discussion – tabled for a full Board

VII Cyber Security and Data Backup

Alt Tech Group and Cape Water Resources will be at next meeting to discuss cyber security and data backup at the new water treatment server.

VIII South Coast Community Action Council, Low Income Household Water Assistance Program

Tabled

IX Miscellaneous Items

Superintendent Cunningham will contact Haley Ward referencing potential consulting for future water projects.

X Next Board of Water Commissioners meetings

- a Monday June 6, 2022 – 5:30 PM
- b Monday June 27, 2022 – 5:30 PM

VII Adjournment

Edward Tamagini made the motion to adjourn to the Annual District Meeting at 6:30 p.m., second, John English.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 6/6/2022