

## Minutes of Meeting of Water Commissioners

Date of Meeting: June 3, 2024  
Transcribed by: Karen Tamagini  
Date Transcribed: June 16, 2024

### **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  
George Barrett, Prudential Committee Chair  
Wendy Lemieux, Clerk/Treasurer  
Shayne Lydon, , Lead Service Tech  
Roy Maher

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

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of May 20, 2024 as printed, second by Rick England.

**Vote:** 3-0-0

### **II Abatements**

None

### **III Purchase Orders**

#### **Ferguson Stock**

##### **Motion:**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Ferguson \$4,315 for service material stock**, second Rick England.

**Vote:** 3-0-0

### **IV FYI**

Superintendent Cunningham updated the Board of Water Commissioners on EOEA Land Grant.

Superintendent Cunningham updated the Board of Water Commissioners plans to install more rocks on Drive at 2 Sarabeth Lane blocking access.

### **V FY-25 CIP Fee Rates, Aged Trial Balance**

Discussion referencing slight increase of **FY25 CIP Fees**

##### **Motion:**

Rick England made the motion to various **CIPs** as noted, second John English.

**Vote:** 3-0-0

**Motion:**

John English made the motion to increase the water rate by \$5.00,  
second Rick England.

**Vote:** 3-0-0

**VI Next Board of Water Commissioners**

- a. Monday June 17, 2024 – Meeting at 5:30 PM
- b. Monday July 8, 2024 – Meeting at 5:30 PM

**VII Adjournment**

Rick England made the motion at 6:25 pm to enter Executive Session not to return to the regular meeting under Exemption #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Roll Call Vote:

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 6/3/2024