

Minutes of Meeting of Water Commissioners

Date of Meeting: July 12, 2021
Transcribed by: Karen Tamagini
Date Transcribed: July 24, 2021

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of June 21, 2021 as printed, second by Rick England.

Vote: 3-0-0

Motion:

Edward Tamagini made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, to create an incentive program to homeowners who fully participate in the **Lead and Copper Sampling Program** each round, second, John English.

Vote: 3-0-0

III Purchase Orders

Bristol Engineering Advisors

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Bristol Engineering Advisors, Inc., in the not to exceed amount of **\$10,900**, for providing construction support services in FY-22 for well cleaning and redevelopment, second Rick England.

Vote: 3-0-0

New Era Technology

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to New Era Technology for consulting support services in FY22 for Annual IT Services, in the not to exceed sum amount of **\$21,876.00 (billed Monthly at \$1,823.00 per month)**, second John English.

Vote: 3-0-0

New Era Technology

Motion

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and awards to New Era Technology for **providing consulting support services in FY22 for Fortinet Services**, in the not to exceed sum of **\$3,031.45**, second Rick England.

Vote: 3-0-0

Atlantium Technologies

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium Technologies** for **consulting support services in FY22 for Semi-Annual UV units (2) Maintenance Service**, in the not to exceed sum amount of **\$7,800.00**, second John English.

Vote: 3-0-0

Sedaru, Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Sedaru, Inc.** for **providing consulting services in FY22 for GIS and Asset Management (Managed Services Program)** in the lump sum amount of **\$14,760.00 per year**, John English.

Vote: 3-0-0

IV Abatement

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for #2 Damien Drive.

V End of FY21 Financials

Superintendent Cunningham updated the Board of Water Commissioners on the FY2021 Financial Report through July 1, 2021.

VI Miscellaneous items

VII Public comment and request for future agenda items

VIII Next Board of Water Commissioners (tentative) meetings

a. July 26, 2021 – 5:30 PM

b. August 9, 2021 – 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 6:30 p.m.
second John English.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 7/26/21