

Minutes of Meeting of Water Commissioners

Date of Meeting: July 16, 2018
Transcribed by: Karen Tamagini
Date Transcribed: August 17, 2018

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Mary MacKenzie, Wicked Local

II Accounting and Management Items:

Signing of Bills

No bills

Review of Minutes

John English made the motion to accept the minutes of July 2, 2018 as printed, second by Rick England.

Vote: 3-0-0

Water Production Report

Andy Cunningham updated the Board of Water Commissioners with the Water Production Report.

III Contracts and Purchase Orders

None

IV Schedule on Purchase Orders as well as Planning

Superintendent Reid updated the Board of Water Commissioners with future FY19 purchase orders timeline.

Major Projects or Milestones for FY19

Superintendent Reid updated the Board of Water Commissioners of major projects for FY19.

V. Updating CIP fee schedule

Motion:

Edward Tamagini made the motion the Board of Water Commissioners accept the CIP fees as submitted by the Superintendent for FY2020-FY2022, second Rick England.

Vote: 3-0-0

VI. Strategic Plan summary and Discussion of Plan for FY19-FY21

Superintendent Reid updated the Board of Water Commissioners with a Strategic Plan for FY19-FY21.

VII. No Public comment

VIII. Executive Session

7:09

Executive Session Exception No. 3

Rick England made the motion to enter into Executive Session Exception No. 3: To discuss strategy with respect to collective bargaining 1249 if an opening may have a detrimental effect on the bargaining or litigation position of the public body and the chair declares and **Executive Session Exception No. 2**

Rick England made the motion to enter into Executive Session Exception No. 2: To conduct strategy sessions in preparation of negotiation with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel not to return to open session, second John English.

Vote:	John English	Aye
	Rick England	Aye
	Edward Tamagini	Aye

- IX. Next Board of Water Commissioners Meetings .
August 6 and 20th
September 4th (Tuesday) and 17th
October 1st and 22nd
November 5th and 19th
December 3rd and 17th

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 8/20/18