

Minutes of Meeting of Water Commissioners

Date of Meeting: July 22, 2019
Transcribed by: Karen Tamagini
Date Transcribed: August 16, 2019

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Reid, Superintendent
Andy Cunningham, Operation Supervisor
Wendy Lemieux, Clerk/Treasurer
Ken Buckland, Town Planner
Peter Newton, Bristol Engineering
Mary Mackenzie, Local Wicked (5:40)

Rick England was not present at meeting.

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of July 8, 2019 as printed, second by Edward Tamagini.

Vote: 2-0-0

4 Recovery Lane Bill Abatement Request

Ken Buckland presented the Board of Water Commissioners with a request for a larger abatement, tabled until August 5, 2019.

III Contract(s) and purchase order(s)

SCADA Contract

Motion

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Cape Water Resources, LLC in the amount of \$12,000.00 for annual automation service control for the work as defined in the attached proposal, second by Edward Tamagini.

Vote: 2-0-0

Business Community Plan

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award a contract to OSD Engineering Consultants in the lump sum amount of \$10,800.00 for develop a business continuity plan as defined in the attached proposal, second by Edward Tamagini.

Vote: 2-0-0

IV Maple Springs Well Replacement Progress

Peter Newton presented the Board of Water Commissioners potential options of well replacement in Maple Springs Well field due to age.

V Water Purification Plant

Joint meetings for Water Treatment Plant at a later date

VI Misc. Items

2550 Cranberry Highway Remodel Presentation Data Scheduling:

Superintendent Reid will confirm a joint meeting with the Prudential Committee to have final presentation by the architect on August 22nd.

VII Public comment and request for future agenda items

No public comment

VIII Executive Session Exemption No. 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body:

Land Purchase: 0 Plymouth Road was **Tabled**

Edward Tamagini made the motion at 6:57 p.m., to go into **Executive Session Exemption No. 8: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.** Not to return to open session,

Roll call vote
Edward Tamagini Yes
John English Yes

Next Board of Water Commissioners meetings

- a. August 5th
- b. Joint Board meeting August 22nd

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 8/22/19