

Minutes of Meeting of Water Commissioners

Date of Meeting: August 6, 2018
Transcribed by: Karen Tamagini
Date Transcribed: August 19, 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
Wendy Lemieux, Clerk/Treasurer
Marc Deshaies, Attorney

II Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

No minutes

Water theft policy

The Board of Water Commissioners had a discussion with Attorney Deshaies regarding water theft (10 Plymouth Road).

Superintendent Reid to develop a water theft policy and fine the customer \$1,000 and associated fees.

III Contracts and Purchase Orders

Heating System Rehabilitation in Garage

Superintendent Reid will go to the Prudential Committee with 50% payment proposal.

Material of Maple Springs Valve replacement

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Ferguson Waterworks** on lump sum amount of **\$6,853.20** for **Valves and associated components for replacing the Maple Springs Isolation Valves** as defined in the attached proposal, second Rick England.

Vote: 3-0-0

Leak Detection

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award a contract to **Prowler Water Conservation Systems LLC** in the amount of **\$19,470** for the **ANNUAL LEAK DETECTION SERVICE CONTRACT** for the work as defined in the attached proposal, second Edward Tamagini.

Vote: 2-1-0

Eversource

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and pay the invoice by **Eversource** in the amount of **\$3,472.00** for **developing a work order to take over the power distribution**

system at Maple Springs as defined in the attached invoice, second John English.

Vote: 3-0-0

Lift for Mechanic

Motion:

Edward Tamagini made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Tool and Equipment Connection Inc in half the lump sum amount of \$5,042.82 for replacing the vehicle lift in the Mechanic Garage as defined in the attached proposal, second Rick England.

Vote: 3-0-0

Generator Maintenance

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and execute the quote by South Shore Generator for rehabilitating the Well Generators (Nos. 1-4 and 7) on a lump sum basis not to exceed amount of \$7,576.48 as defined in the attached proposal, second John English.

Vote: 3-0-0

IV Water Purification Plant

Superintendent Reid updated the Board of Water Commissioners with futureFY19 purchase orders timeline.

Major Projects or Milestones for FY19

Motion:

Rick England made the motion to notify Shipsvue that they are in default and award next lowest sub bid contractor E. W. Egan for painting services at the Water Treatment Plant, second John English.

Vote: 3-0-0

V. Major Projects or Milestones for FY19

Superintendent Reid gave the Board of Water Commissioners a preview of what will be presented at future meetings.

Adjournment

John English made the motion to adjourn the meeting at 7:10 p.m., second by Rick England.

Vote: 3-0-0

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 8/20/18