

Minutes of Meeting of Water Commissioners

Date of Meeting: August 19, 2024
Transcribed by: Karen Tamagini
Date Transcribed: September 7, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Supervisor
Dean Decas, Prudential Committee
Joyce Bacchiocchi, Prudential Committee
Mark Owen, AECOM
Doug Denatale, AECOM
Brian Crocker, Prudential Committee (not present)

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of July 22, 2024 as printed, second by Edward Tamagini

Vote: 2-0-1

Motion:

Rick England made the motion to accept the minutes of August 5, 2024 as printed, second by Edward Tamagini

Vote: 2-0-1

II Abatements

No abatements

VIII AECOM (out of order)

Presentation of FY2024 Well Wellhead Protection Program

III Purchase Orders

ESR Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **ESRI Inc.** to **renew the ArcGIS Desktop subscription** in the not to exceed sum amount of **\$4,050.00**, second Edward Tamagini.

Vote: 2-0-1

MAHER SERVICES

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **MaHer Services** to **replacement of (Well#1) US 75HP Turbine Electrical Motor, FY-25** in the not to exceed sum amount of **\$12,500.00**, second Edward Tamagini.

Vote: 2-0-1

ALTERNATIVE TECHNOLOGY GROUP LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Alternative Technology Group LLC** to **provide IT Support Managed Services for FY-25** in the not to exceed amount of **\$37,015.68**, second John English.

Vote: 3-0-0

ALTERNATIVE TECHNOLOGY GROUP LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Alternative Technology Group LLC** to **provide One Time Onboarding Cost for Artic Wolf SOCServices as part of their IT Support Managed Services for FY-25** in the not to exceed amount of **\$4,500.00**, second John English.

Vote: 3-0-0

- IV **FYI** – Aged Trial Balance July
- V **FYI** – CIP Fee Collection July
- VI **FYI** – Abatement Policy Review
- VII **FYI** – Draft of BOWC Annual report for review/comment
- IX Discussion continues for Drive By Meter Read and proposed Warrant Article.
- X Hazard Mitigation Grant discussion for next meeting
- XI **Next Board of Water Commissioners**
 - a. Monday September 9, 2024 – Meeting at 5:30 PM
 - b. Monday, September 23, 2024 – Meeting at 5:30 PM

XII **Adjournment**

Rick England made the motion to adjourn at 7:50 p.m.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 9/9/2024