

Minutes of Meeting of Water Commissioners

Date of Meeting: August 20, 2018
Transcribed by: Karen Tamagini
Date Transcribed: August 30, 2018

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
George Barrett, Chairman Prudential
Committee
Wendy Lemieux, Clerk/Treasurer
Kristen Berger, CEI
Mary MacKenzie, Wicked Local

John English not present at meeting.

II Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Rick England made the motion to accept the minutes of July 16, 2018 as printed, second by Edward Tamagini.

Vote: 2-0-0

Rick England made the motion to accept the minutes of August 6, 2018 as printed, second by Edward Tamagini.

Vote: 2-0-0

Water Quality Report

Superintendent Reid updated the Board of Water Commissioners on the Water Quality and Well Production.

Budget Report

Superintendent Reid updated the Board of Water Commissioners on the Budget and Expenditures for the first month of FY19.

Water Theft Policy

Motion:

Rick England made the motion to accept Superintendent Reid's recommendation to adopt the Water Meter Tampering Policy, second Edward Tamagini.

Vote: 2-0-0

III Planning Reports

Kristen Berger, CEI presented the Board of Water Commissioners the Water Management Act Report.

Kristen Berger updated the Board of Water Commissioners with a report on the WPP progress.

IV Contracts and Purchase Orders

The Heating System Rehabilitation in Garage, Leak Detection and Generator Maintenance are subject to a Prudential Committee meeting.

The Annual well cleaning contract is tabled until the September 4th meeting.

V. Schedule on Purchase Orders as well as Planning

Superintendent Reid gave the Board of Water Commissioners scheduling on purchase orders as well as planning.

Superintendent Reid presented the Board of Water Commissioners with questions on major projects or milestones for FY19.

No public comment

VI. Next Board of Water Commissioners Meetings

September 4th (Tuesday) and 17th

October 1st and 22nd

November 5th and 19th

December 3rd and 17th

Adjournment

Rick England made the motion to adjourn the meeting at 8:07 p.m., second by Edward Tamagini.

Vote: 2-0-0

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 9/4/18