

Minutes of Meeting of Water Commissioners

Date of Meeting: August 27, 2020
Transcribed by: Karen Tamagini
Date Transcribed: September 3, 2020

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 3, 2020 as printed, second by John English.

Vote: 3-0-0

Motion:

John English made the motion to accept the minutes of August 17, 2020 as printed, second by Edward Tamagini.

Vote: 2-0-1

Signing of Bills

Bills signed

II Purchase Orders

Nautilus

Motion:

Rick England made the motion the Board of Water Commissioners accepts **Nautilus Consulting LLC's** proposal of **\$27500.00** as defined in the attached proposal for **providing continuing expert services**, second John English.

Next Board of Water Commissioners meetings

- a. September 8th 2020(Tuesday)
- b. September 21st 2020
- c. October 5th 2020
- d. October 19th 2020

VII. Adjournment

John English made the motion to adjourn at 5:17p.m., second, Rick England.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/8/2020