

Minutes of Meeting of Water Commissioners

Date of Meeting: September 4, 2018
Transcribed by: Karen Tamagini
Date Transcribed: September 16, 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
Mary MacKenzie, Wicked Local
Kirsten Ryan, Kleinfelder
Bob Mcoy, Kleinfelder
Leo Peloquin, Norris Murray and Peloquin

Executive Session

5:35

Executive Session Exception No. 3

Edward Tamagini made the motion to enter into Executive Session to discuss strategy with respect to litigation of a benefits case if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so determines, second Rick England.

Vote:	John English	Aye
	Rick England	Aye
	Edward Tamagini	Aye

6:22 Return to Open Session

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 20, 2018 as printed, second by Edward Tamagini.

Vote: 2-0-1

Signing of Bills

Bills signed

III Planning Reports

Kleinfelder presented the Board of Water Commissioners with a report on tank conditions, life span and water management for the future.

IV Contracts and Purchase Orders

Motion:

Rick England made the motion the Board accepts the **Water Superintendent's** recommendation and execute the change order to **Maier Services Inc.** for **rehabilitating Well No. 8** as defined in the attached proposals. **(\$10,525.00)** will be accepted as a reduction the existing contract for less chemicals used for cleaning, and **\$11,025.00** will be added for pump repair, Since the adder exceeds the existing purchase order, a separate Purchase Order will be developed for the remaining **\$500.00** which will be billed to

FY19 line item 061.0500.5221-Service Contracts, second by John English.

Vote: 3-0-0

V Next Board of Water Commissioners Meetings

September 17th
October 1st and 22nd
November 5th and 19th
December 3rd and 17th

Adjournment

Edward Tamagini made the motion to adjourn the meeting at 8:05 p.m., second by John English.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 9/17/18