

Minutes of Meeting of Water Commissioners

Date of Meeting: September 12, 2022
Transcribed by: Karen Tamagini
Date Transcribed: September 16, 2022

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Lead Water Tech

John English was not present.

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 29, 2022 as amended, second by Edward Tamagini.

Vote: 2-0-0

Superintendent Cunningham updated the Board of Water Commissioners on the Drought Status.

Superintendent Cunningham updated the Board of Water Commissioners on the Elks Dam Pipe Project and potential costs.

II Purchase Orders

WORLDWIDE INDUSTRIES CORP.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Worldwide Industries Corp.** for **Installation of additional standoffs on the Bourne Hill Tank** in the not to exceed sum amount of **\$3,640.00**, second Edward Tamagini.

Vote: 2-0-0

III Abatements

None

IV FYI

Haley and Ward

Planning meeting with Haley Ward at their Maynard, MA office, scheduled for Tuesday, October 18th - 9AM start. Leave at 7:30

V Bourne Hill Tank Rehab

same as II

VI Tank Color

The Tank color chosen is "Spring Rain Blue".

VII Water Management Act

Superintendent Cunningham updated the Board of Water Commissioners on Water Management Tracking.

VIII August Monthly Financial Review

Superintendent Cunningham updated the Board of Water Commissioners on the August Monthly Financial Review

14,854,358.24

IX FY-24 Billing Rates

Held over to next meeting

X Next Board of Water Commissioners meetings

a Monday September 19, 2022 – 5:30 PM

b Monday October 3, 2022 – 5:30 PM

XI Adjournment

Rick England made the motion to adjourn at 6:25 p.m. to enter executive session under Exception Number 2 (Not to reconvene) – "to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares".

Roll call vote
Edward Tamagini Aye
Rick England Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/19/2022