

## **Minutes of Meeting of Water Commissioners**

Date of Meeting: October 1, 2018  
Transcribed by: Karen Tamagini  
Date Transcribed: October 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  
Wendy Lemieux, Clerk/Treasurer  
George Barrett, Prudential Committee Chair  
Peter Newton, Bristol Engineering

### **II Accounting and Management Items:**

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of September 17, 2018 as printed, second by Rick England.

**Vote: 3-0-0**

#### **Signing of Bills**

Bills signed

#### **Payment Plan**

Ms. Heather Latham (6 Indian Neck Road) did not attend the Board of Water Commissioners meeting. The consensus of the Board is to apply a lien on the property.

#### **Water Quality update**

Superintendent Reid updated the Board of Water Commissioners referencing Water Quality Report.

### **III Planning Reports**

#### **a. Well replacement**

Peter Newton (Bristol Engineering) discussed well replacement options primarily at Maple Springs.

#### **b. Public Outreach**

The Board of Water Commissioners had a phone conversation with Jennifer Pederson of Mass. Water Works referencing a possible Public Outreach Program.

### **IV Contracts and Purchase Orders**

#### **Multi-year Well Cleaning and Redevelopment Contract**

##### **Motion:**

Rick England made the motion the Board accepts the Water Superintendent's recommendation, and award to Bristol Engineering Advisors, Inc. on a time and material basis not to exceed an amount of \$16,900.00 for the first year and \$10,900 per year for the next three years for providing bid and construction services for a multi-year well cleaning and development contract contingent upon being able to enter into a 4-year contract as defined in the attached proposal, second by John English.

**Vote: 3-0-0**

- VI Next Board of Water Commissioners Meetings  
October 22<sup>nd</sup>  
November 5<sup>th</sup> and 19<sup>th</sup>  
December 3<sup>rd</sup> and 17<sup>th</sup>  
January 14<sup>th</sup> and 28<sup>th</sup>

**Adjournment**

Rick England made the motion to adjourn the meeting at 8:20 p.m., second by John English.

Respectfully submitted by: Karen M. Tamagine

Attest: Rick England

Date Approved: 10/22/18