Minutes of Meeting of Water Commissioners

Date of Meeting: October 5, 2026
Transcribed by: Karen Tamagini
Date Transcribed October 15, 2026

I **Call to Order**

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Roy Maher, Superintendent
Wendy Lemieux, Clerk/Treasurer

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of September 21, 2026 as printed, second Rick England.

Vote: 3-0-0

II **Abatements**

No abatements

III **Purchase Orders**

Putnum Pipe

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's recommendation, and awards to Putnum Pipe** to **provide a 12" Kennedy Gate Valve** in the not to exceed sum amount of **$3,494.69**, second John English.

Vote: 3-0-0

IV **Hazard Mitigation Grant-Option 1 Consideration**

Superintendent Maher will meet with Hazard Mitigation on Wednesday October 7, 2026 to discuss an additional Generator for Well #4.

V **Well # 3 Replacement Progress Report**

Superintendent Maher informed the Board of Water Commissioners AECOM due here on Wednesday and Thursday to test for withdrawal and iron manganese content.

VI **Maple Springs WTP Chlorine Bulk Tank**

Superintendent Maher gave the Board of Water Commissioners a progress report referencing the Bulk Tank for chlorine replacement.

VII **New Main CIP Discussion**

The Board of Water Commissioners had a discussion referencing proposals for new water mains and possible funding.

VIII **Water Tracking Sheet**

Superintendent Maher updated the Board of Water Commissioners on Water Management Tracking

IX **Open Public Comments, Next Board of Water Commissioners meetings and other important dates. See posting for official dates and times:**

a. Monday October 19, 2026 Meeting at 5:30 pm

b. Monday November 9, 2026

c. Monday November 23, 2026 Joint Meeting

X **Adjournment**

Rick England made the motion at 6:15pm to adjourn.

Respectfully submitted by: Karen M Tomaselli

Attest: _____

Date Approved: 10/19/2026