

Minutes of Meeting of Water Commissioners

Date of Meeting: October 22, 2018
Transcribed by: Karen Tamagini
Date Transcribed: October 30, 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
Elaine Rose

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of October 1, 2018 as printed, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

Payment Plan

Ms. Elaine Rose (3 Fourteenth Avenue) requested an extended payment to be declining scale payment for four years.

Motion:

Rick England made the motion to accept the payment option offered to Ms. Elaine Rose, second by John English.

Vote: 3-0-0

Water Quality update

Superintendent Reid and Andy Cunningham updated the Board of Water Commissioners with the Water Quality Report for September.

III Planning Reports

a. Vehicle/Construction Equipment replacement schedule

To be looked at next meeting.

b. Automation Update

The Board of Water Commissioners will view upgraded system at a future date.

c. Tank Analysis

Leo Yuskus will give the Board of Water Commissioners a Tank Report at the next meeting.

IV Contracts and Purchase Orders

a. MOTION FOR CONSULTING SERVICES – Amendment No. 10: Electrical Contractor Oversight

Motion:

John English made the motion the Board accepts the CEI's proposal in the on a time and material basis at \$200/hour not to exceed a total of \$8,000.00 for providing electrical

contractor oversight during construction, second by Rick England.

Vote: 3-0-0

b. MOTION FOR CONSULTING SERVICES – GIS Services

Motion:

John English made the motion the Board accepts the Water Superintendent's recommendation, and award a contract to Kleinfelder, Inc. in the amount of \$13,500.00 for GIS services as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

c. Garage Door

No decision

V. Water Purification Plant

a. Tabled

b. Board is waiting for a reply from Eversource.

VI. Next Board of Water Commissioners Meetings

November 5th and 19th

December 3rd and 17th

January 14th and 28th

Adjournment

John English made the motion to adjourn the meeting at 8:15 p.m., second by Rick England.

Respectfully submitted by: Karen M. Iamagine

Attest: Rick England

Date Approved: 11/5/18