

Minutes of Meeting of Water Commissioners

Date of Meeting: December 17, 2018
Transcribed by: Karen Tamagini
Date Transcribed: January 10, 2019

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
George Barrett, Prudential Committee Chair
Wendy Lemieux, Clerk/Treasurer

II Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of December 3, 2019 as printed, second by Rick England.

Vote: 3-0-0

Signing of Bills

Bills signed

Budget Update

Superintendent Reid updated the Board of Water Commissioners regarding the Budget and Revenue.

Consumer Confidence Report Update

Superintendent Reid updated the Board of Water Commissioners regarding a ground water rule violation which requires a notice to be put into our Annual CCR report.

III Contracts and Purchase Orders

FY19 Wellhead Protection Program

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to AECOM on time and material basis of \$54,400.00 for providing services in relation to the Wellhead Protection Program as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

IV Water Purification Plant

Superintendent Reid updated the Board of Water Commissioners regarding the Treatment Plant progress.

V. Schedule on Purchase Orders as well as Planning

a. Purchase orders budgeted in FY19

- i. The Board of Water Commissioners held a discussion referencing paving on Great Neck Road. Superintendent Reid, Commissioner Tamagini and George Barrett will meet with the Town in the near future.

- ii. Superintendent Reid will have Safety Refresher Training purchase order for next meeting.
- b. Major Projects or Milestones for FY19
Superintendent Reid will have FY20 budget ready for the January 14, 2019 meeting.

VI. Public comment and request for future agenda items.

VII. **Adjournment**

John English made the motion at 6:55 p.m. to adjourn to executive session-- Exemption No. 3 - To discuss strategy with respect to collective bargaining Unit 1249 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and Exemption No. 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel not to return to open session, second Edward Tamagini.

Roll call vote

Edward Tamagini	Yes
John English	Yes
Rick England	Yes

Next Board of Water Commissioners meetings (tentative)

- a. January 14th and 28th
- b. February 11th and 25th

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 1/14/19