

## Minutes of Meeting of Water Commissioners

Date of Meeting: March 9, 2020  
Transcribed by: Karen Tamagini  
Date Transcribed: March 20, 2020

### **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

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

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of February 18, 2020 as printed, second by John English.

**Vote: 3-0-0**

#### **Signing of Bills**

Bills signed

##### **Motion:**

Rick England made the motion to approve \$5,878.00 to E.J. Prescott to purchase 40 5/8 IPearl meters and 40 ECR Touch Pads, second by John English.

**Vote: 3-0-0**

#### **Annual meeting warrant articles**

- i. The Board of Water Commissioners had a discussion referencing potential warrant article for cost changeover for WPP.

#### **FY20Budget Update**

Superintendent Reid updated the Board of Water Commissioners on the Budget and revenue through the end of February.

#### **Project Updates**

Superintendent Reid updated the Board of Water Commissioners on current projects in progress.

#### **Water Quality Update**

- I Superintendent Reid updated the Board of Water Commissioners on water quality at wells and tanks.
- ii. RTCR water quality violation notice has been removed.

#### **Training Policy**

The Board of Water Commissioners had a discussion referencing training for licenses and compensation time or leaving early on class days to attend class.

### **III Inter-Municipal Agreement with Rochester**

The Board of Water Commissioners will have a discussion referencing the Inter-Municipal Agreement with Rochester at the next meeting.

**IV Miscellaneous items**

- a NEWWA Worcester Show
- b BCC summer intern
- c Discussion referencing MassDEP permits

**V Public comment and request for future agenda items**

No Public comment

Superintendent Reid briefed the Board of Water Commissioners with progress on Sedaru Software.

**VI. Adjournment**

Rick England made the motion to adjourn at 7:10p.m., second John English.

**Vote: 3-0-0**

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 3/30/20