

Minutes of Meeting of Water Commissioners

Date of Meeting: April 27, 2020
Transcribed by: Karen Tamagini
Date Transcribed: May 10, 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

III Inter-Municipal Agreement with Rochester

Skipped

IV Contract(s), purchase order(s), change order(s)

The Board of Water Commissioners had a discussion referencing response to CorrTech's RFP request.

V Water Purification Plant

Change Order 05a

Motion:

Edward Tamagini made the motion to accept the change order 5a for \$72,707.17 approved by the Chairman of the Board of Water Commissioners and Prudential Committee, second John English,

Vote: 3-0-0

Change Order 05b

Motion:

Edward Tamagini made the motion to accept the change order 5b for \$198,963.06 approved by the Chairman of the Board of Water Commissioners and Prudential Committee, second John English,

Vote: 3-0-0

VI Miscellaneous items

NEWWA Annual conference has been cancelled for this year.

Superintendent Reid plans to explore possibility of hiring potential operator in case of total COVID crisis.

42 Lincoln Highway abatement to be highest average for last three years

VII. Public comment and request for future agenda items

No Public comment

VIII. Next Board of Water Commissioners meetings

a May 11, 2020

b May 25, 2020

IX. Adjournment

Edward Tamagini made the motion to adjourn at 6:30 p.m. to Executive Session No.3: To discuss strategy with respect to collective bargaining or litigation 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 not return to open session.

Roll Call:

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 5/11/20