

Minutes of Meeting of Water Commissioners

Date of Meeting: June 3, 2019
Transcribed by: Karen Tamagini
Date Transcribed: June 15, 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
Wendy Lemieux, Clerk/Treasurer
Attorney Marc Deshaies
Mary MacKenzie, Wicked Local
Jose Elicier

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of May 20, 2019 as printed, second by John English.

Vote: 3-0-0

Motion:

Rick England made the motion to accept the minutes of May 23, 2019 as printed, second by John English.

Vote: 3-0-0

Squirrel Island Road

Motion:

Edward Tamagini made the motion to add a Water Main Extension Fee to Section 32 Schedule of Rates, second by John English.

Vote: 3-0-0

Payment plan request

Jose Elicier came in and signed the payment plan request and mortgage on his property.

Warrantee items

Held until next meeting

Suspended betterments on agricultural lands

Attorney Deshaies will look at suspended betterments and have a discussion with Board of Water Commissioners at a future meeting.

Review of water rates

The Board of Water Commissioners had a discussion referencing CIP rates for Water WPP through FY23

Motion:

Rick England made the motion to revise Water CIP rates for years FY20, FY21 and FY22 - FY20 to .9896 per 100 cuft, FY21 to 1.2459 per cuft and FY22 to 1.3890 per 100cuft, second by John English.

Vote: 3-0-0

III Contracts and purchase order

Car purchase

Motion

Rick England made the motion the Board of Water Commissioners accepts the Water Commissioner's recommendation and purchase a Toyota Prius Prime for \$26,484.15 from MHQ headquarters out of Marlborough, MA, seconded by John English.

Vote: 3-0-0

IV Water Purification Plant
Tabled

V Misc. Items

a. Planning for FY21 budget discussion

i. Tank maintenance bid

Discussion next meeting on tank maintenance bid

ii. Meter replacement bid

Discussion next meeting on meter replacement bid

VI Public comment and request for future agenda items

Question by Wicked Local referencing GIP Rates

VII Adjournment

At 7:15 Rick England made the motion to go the executive session #6: To consider the purchase, exchange, lease, or value of real property if the chair so declares that and open meeting may have a detrimental effect of the negotiating position of the public body not to return to open session.

Roll Call:

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 6/17/19