

Minutes of Meeting of Water Commissioners

Date of Meeting: June 10, 2020
Transcribed by: Karen Tamagini
Date Transcribed: June 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

II Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of May 11, 2020 as printed, second by Rick England.

Vote: 3-0-0

Motion:

John English made the motion to accept the minutes of May 21, 2020 as printed, second by Rick England.

Vote: 3-0-0

Signing of Bills

Bills signed

FY20Budget Update

Superintendent Reid updated the Board of Water Commissioners on the FY20Budget.

7 Mattos Avenue Illegal Connection.

The Board of Water Commissioners made the 7 Mattos Avenue decision the Mr. Fran Ellis will pay 2 months water usage, plus one half of the legal bills and the full fee for the settlement letter.

III Miscellaneous items

None

IV Public comment and request for future agenda items

No Public comment

V Adjournment

John English made the motion to adjourn at 5:25p.m. to go to next meeting, second Edward Tamagini.

VI Next Board meetings (tentative) and other important dates.

- a. June 20, 2020 - District Election
- b. June 22, 2020
- c. July 6, 2020
- d. July 29, 2020

Respectfully submitted by: Karen W. Tamagini

Attest: Jack England

Date Approved: 6/22/20