

## **Minutes of Meeting of Water Commissioners**

Date of Meeting: June 22, 2020  
Transcribed by: Karen Tamagini  
Date Transcribed: July 2, 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  
George Barrett, Prudential Committee Chair  
Susan Ohammessian

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

#### **Motion:**

Edward Tamagini made the motion to the Board of Water Commissioners positions remain unchanged, second Rick England.

**Vote:** 3-0-0

#### **Water Bill Appeal**

Susan Ohammessian appealed her water bill due to total coliform notice. No adjustment to her bill.

#### **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 June 10, 2020 as printed, second by Rick England.

**Vote:** 3-0-0

#### **7 Mattos Road Illegal Connection**

The Board of Water Commissioners and approved the proposed agreement for owner of 7 Mattos Road.

#### **Signing of Bills**

Bills signed

### **III Executive Session Exemption No. 3:**

**Executive Session at 6:00 p.m.:** To discuss strategy with respect to collective bargaining or litigation of an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares to return to open session.

#### **Roll call vote**

Edward Tamagini	Aye
Rick England	Aye
John English	Aye

**Return to open session at 6:38 p.m.**

### **IV Purchase Orders**

**MOTION FOR CONTRACTOR SERVICES - Multi-year Well  
Cleaning and Redevelopment Contract – Construction Support  
Services Level of Effort forFY20**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Bristol Engineering Advisors, Inc. on a time and material basis not to exceed an amount of \$10,900 per year for FY20 for providing construction support services for a multi-year well cleaning and redevelopment contract as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**MOTION FOR CONTRACTOR SERVICES - Multi-year Well  
Cleaning and Redevelopment Contract – Construction Support  
Services Level of Effort forFY21**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Bristol Engineering Advisors, Inc. on a time and material basis not to exceed an amount of \$10,900 per year for FY21 for providing construction support services for a multi-year well cleaning and redevelopment contract as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**MOTION FOR CONTRACTOR SERVICES – Clean and  
Redevelopment for FY21: Maple Springs No. 1, Maple Springs  
and Seawood Springs Well No. 7**

**Motion:**

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, to utilize Maher Services to clean and redevelop Maple Springs Well No.1, Maple Springs Well No.4 and Seawood Springs Well No. 7 in a lump sum amount \$91,500 as defined in the attached proposal, second Rick England.

**Vote: 3-0-0**

**MOTION FOR CONTRACTOR SERVICES – Vertical Turbine  
Pump Service and Pump Performance Testing FY21**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Corrosion Products and Equipment in the lump sum of \$10,275.00 for servicing and vibration testing the Vertical Turbine Pumps as well as performance testing all pumps, as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**MOTION FOR CONSULTING SERVICES – Annual Automation  
Service Contract for FY21**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Cape Water Resources, LLC in the amount of \$9,600.00 for annual automation service control for FY21 for the work as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**MOTION FOR CONSULTING SERVICES – Radio Replacement**

**Motion:**

**John English made the motion the Board of Water Commissioners** accepts the **Water Superintendent's** recommendation and award to **Cape Water Resources, LLC** in the lump sum of **\$15,985.00** for **replacing and programming the new radio antennas at the Water Purification Plant and the two 4 log Stations,** as defined in the attached proposal, second Rick England.

**Vote: 3-0-0**

**MOTION FOR CONSULTING SERVICES – Information Technology (IT) Annual Service Contract for FY21**

**Motion:**

**John English made the motion the Board of Water Commissioners** accepts the **Water Superintendent's** recommendation and award to **New Era Technologies** in the not to exceed amount of **\$21,948.00**, for **providing annual IT services** as defined in the attached proposal, second Rick England.

**Vote: 3-0-0**

**MOTION FOR CONSULTING SERVICES – FY21 Subscription for H2O Reporting Software**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award to **H2O Reporting Software** in the amount not to exceed **\$6,375.00**, for **a subscription reporting service in FY21** as defined in the attached proposal, seconded John English.

**Vote: 3-0-0**

**MOTION FOR CONSULTING SERVICES: Renewal of RAVE Mobile Systems (Reverse 911) FY21**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award a contract to **RAVE Mobile Systems and their partner Lyme Computer Systems** in the amount of **\$2,126.67** for **the Reverse 911 system** as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**MOTION FOR CONSULTING SERVICES: GPS for Vehicles for FY21**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award a contract to **Vestige and their partner Navitas Credit Corp.** in the amount of **\$3,672.61** for **Vehicle CPS tracking** as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**MOTION FOR CONTRACTOR SERVICES – Tokay Software Upgrade**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award

to Aquatic Informatics (aka Formerly Tokay) in the amount not to exceed of \$4,685.00, for a software update for tracking and reporting backflow data as defined in the attached proposal, second John English,

Vote: 3-0-0

**MOTION FOR CONSULTING SERVICES: Rapid 7 Cybersecurity Annual Service Contract for FY21**

**Motion:**

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to New Era Technologies for \$6,707.20, for renewing the Rapid 7/InsightVM software license as defined in the attached proposal, second Rick England.

Vote: 3-0-0

**MOTION FOR CONSULTING SERVICES: GIS Asset Management Software – FY21**

**Motion:**

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award a contract to Sedaru in the amount of \$18,749.00 for Asset Management Software as defined in the attached proposal on a time and material basis, second Rick England.

Vote: 3-0-0

**V. Water Purification Plant**

**Motion:**

Rick England made the motion to accept Change Order 06 for \$37,866.00 to Methuen Construction Co., Inc., second John England.

Vote: 3-0-0

**VI. Next Board of Water Commissioners meetings**

- a. July 6<sup>th</sup>, 2020
- b. July 20<sup>th</sup>, 2020

**VII. Adjournment**

Rick England made the motion to adjourn at 8:00p.m., second John English.

Respectfully submitted by: Karen A. Tamagita

Attest: John English

Date Approved: 7/6/2020