

## Minutes of Meeting of Water Commissioners

Date of Meeting: August 22, 2019  
Transcribed by: Karen Tamagini  
Date Transcribed: August 23, 2019

### I Call to Order

The meeting came to order at 5:00 p.m.

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Reid, Superintendent  
Andy Cunningham, Operation Supervisor (5:30 p.m.)  
Wendy Lemieux, Clerk/Treasurer  
George Barrett, Prudential Committee Chair  
Ron Enos, Prudential Committee  
Dean Decas, Prudential Committee  
Umberto Guaeracino  
Michael Kelly

### II Accounting and Business Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of July 22, 2019 as printed, second by Edward Tamagini.

**Vote:** 2-0-1

### III Backhoe update

Commissioner Reid updated the Board of Water Commissioners referencing the status of the backhoe.

### IV Remodel Presentation

The Board of Water Commissioners heard a presentation by Umberto Guaeracino and Michael Kelly referencing the remodel for 2550 Cranberry Highway

Next Board of Water Commissioners meetings

- a. August 26, Joint meeting with the Prudential Committee
- b. September 9<sup>th</sup>
- c. September 23<sup>rd</sup>
- d. October 7<sup>th</sup>
- e. October 21<sup>th</sup>

### V Adjournment

John English made the motion at 5:50 p.m., second Edward Tamagini.

**Vote:** 3-0-0

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 8/26/19