

Minutes of Meeting of Water Commissioners

Date of Meeting: September 21, 2020
Transcribed by: Karen Tamagini
Date Transcribed: October 1, 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

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of September 8, 2020 as printed, second by Edward Tamagini.

Vote: 2-0-1

Signing of Bills

Bills signed

i. August Budget Report

Superintendent Reid updated the Board of Water Commissioners referencing the August Budget.

Secondary Chlorination

The Board of Water Commissioners had a discussion referencing possibly budgeting secondary chlorination for FY22.

Town Annual Water Meter Reading Request

Letter sent to Town requesting compensation for water usage to be applied to sewer bill.

Rochester IMA

Motion:

Rick England made the motion to accept the Rochester IMA, second Edward Tamagini.

Vote: 2-1-0

MassDEP Funding for PFAS/PFOA testing

The Board of Water Commissioners made the decision to allow DEP PFOS/PFAS testing at DEP expense.

Review of three-year strategic plan

The Board of Water Commissioners had a discussion and review of the last 3 year strategic plan.

Solar Power Purchasing Agreement

Tabled

State Revolving Fund

Superintendent Reid briefed the Board of Water Commissioners referencing applications for State Revolving Fund.

III Purchase Orders

Carl Baker Masonry

Motion

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Carl Baker Masonry in the amount of \$7,800.00 for repointing the masonry, replacing select failed bricks due to freeze and thaw, and repair foundation cracks at Wells 1, 2, 3, 4, 6, and 7, second by Rick England.

Vote: 2-0-1

IV Public comment and request for future agenda items

none

V Next Board of Water Commissioners meetings

- a. October 5th 2020
- b. October 19th 2020
- c. November 2nd 2020
- d. November 16th 2020

VI Adjournment

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

Respectfully submitted by: Karen M. Tamajia

Attest: John English

Date Approved: 10/5/2020