

Minutes of Meeting of Water Commissioners

Date of Meeting: September 23, 2019
Transcribed by: Karen Tamagini
Date Transcribed: October 4, 2019

I Call to Order

The meeting came to order at 6:00 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk (5:45)
Andy Reid, Superintendent
Wendy Lemieux, Clerk/Treasurer
Mary MacKenzie, Wicked Local
Brad Morse, Vice Chairman Rochester Board of Selectmen
Ben Hughes, Onset Water Commissioner
Ken Fontes, Onset Water Commissioner (6:20)

II Accounting and Business Items

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of September 9, 2019 as printed, second by John English.

Vote: 3-0-0

The Board of Water Commissioners had a discussion referencing the unforeseen expenses due to pump and power failure issues.

Leg 1	\$50,000 approximately
Leg 2	\$13,750

III Rochester MA Intermunicipal Agreement Discussion

The Board of Water Commissioners had a discussion referencing the Rochester Intermunicipal Agreement with Selectman Brad Morse representing the Rochester Board of Selectmen.

Commissioner Tamagini and Superintendent Reid will draw up a draft for the development of apartments, to be voted on the next meeting.

IV Onset Fire District Operation Discussion

Onset Water Commissioners Ben Hughes and Ken Fontes inquired as to the proper way to go about getting a qualified person to run the Onset water system.

V. Contract(s) and purchase order(s)

Replace Primary Power (Leg No. 1) at Seawood Springs Wellfield

Motion

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

to Urquhart Electric on a lump sum basis of \$25,120.00 for replacing the private buried power line from Pole 811/5 to Well No. 7 pullbox (Leg1), second John English.

Vote: 3-0-0

Replace Primary Power (Leg No. 2) at Seawood Springs Wellfield

Motion

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Urquhart Electric on a lump sum basis of \$6,250.00 for replacing the private buried power line from Well No. 7 pullbox to Well No. 7(Leg2), second John English.

Vote: 3-0-0

Well No. 7 Transient Voltage Surge Suppressor

Tabled

ESRI Standard License

Motion

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to ESRI on a lump sum basis of \$3,133.00 for an ArcGIS Desktop Standard Single Use Term License as defined in the attached proposal, second John English.

Vote: 3-0-0

VI Planning Session

Superintendent Reid and the Board of Water Commissioners had a discussion referencing on proposed 20-year capital improvement plan.

VI Public comment and request for future agenda items

No public comment

VII Next Board of Water Commissioners meetings

- a. October 8
- b. October 21
- c. November 4
- d. November 18

VIII Adjournment

Rick England made the motion at 8:55 p.m., second John English.

Vote: 3-0-0

Respectfully submitted by: Karen M. Tamagone

Attest: [Signature]

Date Approved: 10/8/19