

Minutes of Meeting of Water Commissioners

Date of Meeting: October 5, 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
Wendy Lemieux, Clerk /Treasurer
Chuck Adelsberger, Environmental Partners
George Barrett, Prudential Committee,
Chairman (5:35p.m.)

II Accounting and Management Items:

Review of Minutes

Motion:

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

Vote: 3-0-0

Signing of Bills

Bills signed

Solar Power Purchasing Agreement

Tabled

Draft 20 Year Capital Improvement Plan

Superintendent Reid and the Board of Water Commissioners had a discussion referencing the 20 Year Capital Improvement Plan.

III Purchase Orders

Seawood Springs Corrosion Building Vent Replacement

Motion

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to pay **Wrightington Gas, Inc.** in the amount of **\$3,243.00** for replacing **the rusted-out gas vents at the Seawood Springs Corrosion Building,** second by Rick England.

Vote: 3-0-0

The Board of Water Commissioners had a discussion with Chuck Adelsberger (Environmental Partners) referencing the FEMA /MEMA grant. The District must assure FEMA we have 25% funding.

FEMA/MEMA Grant

Motion

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to execute the proposed contract by **Environmental Partners** in the amount of **\$24,000.00** for **submitting the grant application to FEMA/MEMA UNDER the BRIC program,** with the understanding that if the Statement of Interest is not accepted by the funding agency, the District would only pay Environmental Partners a sum

of \$8,200 contingent upon confirmation that the District portion does not need to be funded prior to application, second Rick England.

Vote: 2-0-1

IV Miscellaneous items

Vacation request for Superintendent Reid on October 6, October 8 and October 23, 2020 was approved by Board of Water Commissioners.

The Board of Water Commissioner had a discussion referencing potential of internal disinfection for the Water Department building in case of increase of COVID in the area.

V Next Board of Water Commissioners meetings

- a. October 19th 2020
- b. November 2nd 2020
- c. November 16th 2020
- d. December 7th 2020
- e. December 21st 2020

VI Adjournment

Rick England made the motion to adjourn at 7:45p.m., second, John English.

Respectfully submitted by: Karen M. Tamagine

Attest: John English

Date Approved: 10/19/2020