

Minutes of Meeting of Water Commissioners

Date of Meeting: October 19, 2020
Transcribed by: Karen Tamagini
Date Transcribed: October 30, 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

II Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 5, 2020 as printed, second by Rick England.

Vote: 3-0-0

Signing of Bills

Bills signed

Budget Report

Superintendent Reid updated the Board of Water Commissioners referencing the Budget through September 30, 2020.

Online Bill Payment

The Board of Water Commissioners had a discussion referencing problems with Invoice Cloud online Bill Pay. Clerk/Treasurer Wendy Lemieux suggested the District switch to UNIPAY.

Request Abatement Payment

The Board of Water Commissioners decided to credit abatement (Tara Murphy 39 Circuit Avenue, Wareham, MA) of \$621.00.

Solar Power Purchasing Agreement

The Board of Water Commissioners had a discussion referencing building new solar plant in Seawood Springs (approximately 10 acres) and decided not to pursue purchase.

Budget Proposal for FY22

The Board of Water Commissioners discussed the FY22 Water Budget.

Capital Improvement Planning

The Board of Water Commissioners' discussion referencing Capital Planning will be brought up at the next meeting.

III Purchase Orders

FY20 Wellhead Protection Program

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **AECOM** on time and material basis of **\$74,000** for **providing services in relation to the Wellhead Protection Program** as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

IV Water Purification Plant

Change Order No. 8 to the Maple Springs Water Purification Plant

Motion

John English made the motion the Board of Water Commissioners accepts **Methuen Construction Company's** proposal for **Proposed change orders Nos. 25, 27, 30, 31, 34, 35, 48, 49, 51, 55** in the lump sum amount of **\$219,807.00** as defined in the attached proposal, second Rick England.

Vote: 3-0-0

V Miscellaneous items

Vacation request for Superintendent Reid on October 27, 2020 was approved by Board of Water Commissioners.

The Board of Water Commissioners had a discussion referencing potential warrant article for automated meter reading.

VI Public comment and request for future agenda items

No comments

VII Next Board of Water Commissioners meetings

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

VIII Adjournment

Rick England made the motion to adjourn at 8:10p.m., second, John English.

Respectfully submitted by: Karen M. Tamagnini

Attest: [Signature]

Date Approved: 10/19/2020