

## Minutes of Meeting of Water Commissioners

Date of Meeting: December 7, 2020  
Transcribed by: Karen Tamagini  
Date Transcribed: December 21, 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 Cunningham, Acting Superintendent  
Wendy Lemieux, Clerk /Treasurer

### **II Accounting and Management Items:**

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of November 25, 2020 as printed, second by John English.

**Vote:** 3-0-0

#### **Signing of Bills**

Bills signed

Acting Superintendent Cunningham presented revenue and budget reports from the end of the month.

### **III Purchase Order(s)**

#### **Ferguson Waterworks**

##### **Motion:**

John English made the motion the Board of Water Commissioners purchase 12 meterpits from **Ferguson Waterworks** for a total of **\$6,763.56** second by Rick England.

**Vote:** 3-0-0

#### **Fire Systems, Inc.**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Fire Systems, Inc.** in the amount of **\$28,420.00 for FY21** for **providing design, engineering and construction services** as designed in the attached proposal, second by John English.

**Vote:** 3-0-0

### **IV Water Abatements Granted**

Acting Superintendent Cunningham informed the Board of Water Commissioners that he granted abatements to three accounts for high water bills.

### **V DEP Notification of 2020 Sample not collected due to filtration plant start up**

Acting Superintendent Cunningham updated the Board of Water Commissioners of his notification to DEP of samples not collected due to wells being used for the startup of the Treatment Plant.

### **VI 2020 Disinfection By-Products Testing results**

Acting Superintendent Cunningham gave the Board of Water Commissioners the results of the Disinfection By-Products.

**VII Glen Charlie Tank recent Cathodic Protection test results**

The Glen Charlie Tank Cathodic Protection is good for 3 years.

**VIII Miscellaneous items**

Acting Superintendent Cunningham updated the Board of Water Commissioners regarding well flow results.

Edward Tamagini made a motion to offer Lead Tech to Shane Lyden for \$34.00 per hour, second John English.

**Vote:** 3-0-0

**IX Next Board of Water Commissioners meetings**

a. December 21<sup>st</sup> 2020

**X Adjournment**

John English made the motion to adjourn at 6:30 p.m., second Rick England.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 12/21/2020