

Minutes of Meeting of Water Commissioners

Date of Meeting: December 21, 2020
Transcribed by: Karen Tamagini
Date Transcribed: January 2, 2021

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
George Barrett, Prudential Committee Chair
Chuck Adelsberger, Environmental Partners

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of December 7, 2020 as printed, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

III Purchase Orders

None

IV DEP Letters

The Acting Superintendent Cunningham updated the Board of Water Commissioners of the Notice of change of Superintendent and request for a new Coliform Sampling Plan.

V Water Purification Plant Update

The Acting Superintendent Cunningham updated the Board of Water Commissioners referencing the Water Treatment Plant.

VI Plant Generator, BRIC Grant

Chuck Adelsberger (Environmental Partners) explained the Grant Application for the FEMA Application to the Board of Water Commissioners.

VII Vestige GPS

The Board of Water Commissioners had a discussion referencing **Vestige GPS**. The Board of Water Commissioners will cancel prior to April billing.

VIII Proposed Warrant Articles for April 2021 District Meeting

The Board of Water Commissioners had a discussion referencing the proposed warrant articles for the April 2021 District Meeting.

IX Miscellaneous items

None

X **Next Board of Water Commissioners meetings**

- a. January 4, 2021
- b. January 19, 2021 (Tuesday)

XI **Executive Session**

Exemption No. 2:

6:53 pm Executive Session Exemption No. 2: To discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Exemption No. 3:

Executive Session Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation with Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Roll call vote

Edward Tamagini	Aye
Rick England	Aye
John English	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 1/4/18