

**Minutes of Meeting of Water Commissioners at 4:45 pm**  
**Joint Meeting with Prudential Committee at 5:30 pm**

Date of Meeting: January 18, 2022  
Transcribed by: Karen Tamagini  
Date Transcribed: February 4, 2022

**I Call to Order**

The meeting came to order at 4:45 pm

**Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
George Barrett, Prudential Committee Chair  
(5:10 pm)  
Dean Decas, Prudential Committee via zoom  
Alston Potts, Environmental Partners (5:15 pm)

**II Accounting and Business Items:**

**Signing of Bills**

Bills signed

**Review of Minutes**

**Motion:**

John English made the motion to accept the minutes of January 3, 2022 as printed, second by Rick England.

**Vote:** 3-0-0

No abatements

No purchase orders

**III Environmental Partners Group**

A presentation given by Environmental Partners Group with update on MEMA application for generators at Maple Springs Wells 1-4, the Treatment Plant and Well #9 at Maple Park.

**IV Town of Rochester Intermunicipal Agreement**

Superintendent Cunningham explained to Prudential Committee the Rochester IMA, description of installation of a water main at Old Woods Road and legal procedures.

**V Base Water Rate and CIP Fees for FY-23**

Superintendent Cunningham presented the FY2023 Base Water and CIP Rates.

**VI Water Department Staffing**

Future Water Department staffing was discussed.

**VII FY-23 Budget Draft and Warrant Articles**

Superintendent Cunningham presented the FY-23 budget proposal to the Prudential Committee.

**VIII Proposed District Meeting Warrant Articles**

Superintendent Cunningham presented the Prudential Committee four warrant articles, possibly one more for a new phone system.

**IX Executive Session**

Rick England made the motion at 7:45 pm to go into **Executive Session Exemption No. 3**, not to return to open session, second, John English.

Roll call vote4 Recovery Lane bill  
Edward Tamagini           Aye  
Rick England               Aye  
John English               Aye  
George Barrett           Aye  
Dean Decas                 Aye

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 2/7/2022