

Minutes of Meeting of Water Commissioners

Date of Meeting: February 7, 2022
Transcribed by: Karen Tamagini
Date Transcribed: February 24, 2022

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer
Miles Killar, Haley Ward

Rick England was not present.

II Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of January 18, 2022 as printed, second by Edward Tamagini.

Vote: 2-0-0

Signing of Bills

Bills signed

III Purchase Order(s)

None

IV Abatements

None

V Haley Ward

A presentation by Miles Killar (Haley Ward) was given to the Board of Water Commissioners to request approval of Tank Bid Spec.

Motion:

Edward Tamagini made the motion to accept Haley Ward's Tank Bid Spec, second John English.

Vote: 2-0-0

VI CIP Debt versus Fees Collected

Next Meeting

VII Rules and Regulations Shut off for Non-Payment policy revision

Wait for Full Board of Water Commissioners

VIII Update on Prius Claim

Superintendent Cunningham updated the Board of Water Commissioners on the Prius claim.

IX **Miscellaneous** items

None

X **Next Board of Water Commissioners meetings**

a. Thursday February 24, 2022 – 5:00 PM (Joint BOWC and Prudential Committee Meeting 5:30 PM)

b. Monday March 7, 2022 – 5:30 PM

Respectfully submitted by: Karen M. Tamagone

Attest: [Signature]

Date Approved: 3/10/2022