

Minutes of Meeting of Water Commissioners

Date of Meeting: February 22, 2021
Transcribed by: Karen Tamagini
Date Transcribed: March 5, 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 (Virtual)
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of January 4, 2021 as printed, second by John English.

Vote: 3-0-0

III Purchase Orders

None

IV Water Purification Plant Update

Acting Superintendent Cunningham updated the Board of Water Commissioners regarding the steps required to get the Water Purification Plant certified by the State and help from Scott Simpson of CEI.

V Maple Park Dam Replacement Update

Acting Superintendent Cunningham updated the Board of Water Commissioners that the Maple Park Dam replacement work should be completed by early March.

VI Termination of Vestige Vehicle GPS Tracking

GPS Vehicle Tracking to be terminated April 15, 2021.

VII Proposed Warrant Articles for April 2021 District Meeting Update

Warrant Article 1 Special District meeting

Motion:

John English made the motion for favorable action on Article 1, second, Rick England.

Vote: 3-0-0

Warrant Article 6 Annual District meeting

Motion:

John English made the motion for favorable action on Article 6, second, Rick England.

Vote: 3-0-0

Warrant Article 12 Annual District meeting

Motion:

Rick England made the motion for favorable action on Article 12, second, John English.

Vote: 3-0-0

Warrant Article 13 Annual District meeting

Motion:

Rick England made the motion for favorable action on Article 13, second, John English.

Vote: 3-0-0

Warrant Article 14 Annual District meeting

Motion:

John English made the motion for favorable action on Article 14, second, Rick England.

Vote: 3-0-0

Warrant Article 15 Annual District meeting

Motion:

John English made the motion for favorable action on Article 15, second, Rick England.

Vote: 3-0-0

Warrant Article 17 Annual District meeting

Motion:

John English made the motion for favorable action on Article 17, second, Rick England.

Vote: 3-0-0

VIII Introduction of Environmental Partners Group

The Environmental Partners Engineering Firm to give a presentation on March 22, 2021 to the Board of Water Commissioners.

IX Next Board of Water Commissioners (tentative) meetings

a. March 8, 2021

b. March 22, 2021

X Adjournment

Rick England made the motion to adjourn at 6:50 p.m., second John English.

Respectfully submitted by: Karen M. Taniguchi

Attest: jm

Date Approved: 2/22/21