

Minutes of Meeting of Water Commissioners

Date of Meeting: March 22, 2021
Transcribed by: Karen Tamagini
Date Transcribed: April 7, 2021

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer
Leslie Edwards Davis – Virtual
Kathy Byrd
Dianne Kenney – Virtual

Rick England not present

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of February 22, 2021 as printed, second by Edward Tamagini.

Vote: 2-0-1

III Purchase Orders

Cape Water Resources

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award to **Cape Water Resources**, in the not to exceed amount of **\$4,875.00**, for **two new Remote I/O Master CPU Units** as defined in the attached proposal, second by Edward Tamagini.

Vote: 2-0-1

IV Water Purification Plant Update

Acting Superintendent Cunningham updated the Board of Water Commissioners on the building and fire system inspections at the Water Purification Plant.

V Maple Park Dam Replacement Update

Acting Superintendent Cunningham updated the Board of Water Commissioners stating that the Maple Park Dam is finished and the 20" water main is in service.

VI DEP Sanitary Survey Inspection

The DEP will do a sanitary inspection later this year.

VII PFAS testing

PFAS testing scheduled for April 5, 2021.

VIII AD Makepeace meeting

A meeting with AECOM (Mark Owen) and Makepeace regarding the 2021 Wellhead Protection program was discussed.

IX Introduction of Environmental Partners Group BOWC meeting

Postponed meeting until May 17, 2021

X Memo

Fire chief memo referencing dirty water complaints

XI Public comment

Leslie Edwards Davis and Dianne Kenney commented on Special Town Meeting referencing rezoning by Notos Group.

XII Next Board of Water Commissioners (tentative) meetings

a. April 12, 2021

b. April 26, 2021

XIII Adjournment

John English made the motion to adjourn at 6:38 p.m.

Respectfully submitted by: Karen M. Lamagna

Attest: [Signature]

Date Approved: 4/12/21