Minutes of Meeting of Water Commissioners

Date of Meeting: Transcribed by:

April 12, 2021 Karen Tamagini

Date Transcribed: April 20, 2021

I Call to Order

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

Members Present:

Edward Tamagini, Chairman

Rick England, Clerk

John English, Vice Chairman

Andy Cunningham, Acting Superintendent

II **Accounting and Business Items:**

Signing of Bills

Bills signed

Review of Minutes

Motion:

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

Vote: 2-0-1

Abatement

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for #19 Woodland Circle.

Ш Purchase Orders

None

IV **Water Purification Plant Update**

Acting Superintendent Cunningham informed the Board of Water Commissioners that the Water Purification Plant is active as of April 6, 2021 to operate Monday - Friday during normal hours. Flushing will begin April 13, 2021.

٧ **Lead and Copper Sampling**

Acting Superintendent Cunningham informed the Board of Water Commissioners of new increased Lead and Copper Sampling plan by May 1, 2021 to DEP.

VI **PFAS testing**

PFAS testing scheduled for week of April 19, 2021.

VII **AECOM and A D Makepeace meeting**

The comments regarding AECOM and A D Makepeace meeting on hold until next meeting

VIII Sewer CAD model

Sewer CAD model_on hold until BOWC get more information.

IX Introduction of Environmental Partners Group BOWC meeting

The Environmental Partners Group meeting is scheduled for May 17, 2021

X Next Board of Water Commissioners (tentative) meetings

- a. April 26, 2021
- b. May 3, 2021

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Rick England made the motion to adjourn at 5:30 p.m. to adjourn to District Meeting.

Respectfully submitted by:	
Attest:	
Date Approved: <u>4/26/21</u>	