

Minutes of Meeting of Water Commissioners

Date of Meeting: May 17, 2021
Transcribed by: Karen Tamagini
Date Transcribed: May 28, 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
Chuck Adelsberger, Environmental Partners
Group
Alston Potts, Environmental Partners Group
Ryan Trahan, Environmental Partners Group

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of May 3, 2021 as printed, second by Edward Tamagini.

Vote: 2-0-1

III Environmental Partners Group

The Board of Water Commissioners had a discussion with the Environment Partners Group referencing the **BRIC Grant** opportunity (for generators at Maple Springs well field and Treatment Plant) and the application process.

IV Purchase Orders

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation award to **Cape Water Resources** in the amount of **\$8,015.00** for formatting data for the Water Treatment Plant, second by Edward Tamagini.

Vote: 3-0-0

V MOU between WFD and WWPC

The MOU with WWPC was signed by Guy Camphina, Superintendent of the Sewer Treatment Plant.

VI Excellence in Energy Conservation Award

MA DEP recognizes the District with an award of Excellence in Energy Conservation.

VII The Board of Water Commissioners had a discussion referencing a potential subdivision on County Road from the Marion side,

VIII Next Board of Water Commissioners (tentative) meetings

- a. June 7, 2021
- b. June 21, 2021

IX Adjournment

Rick England made the motion to adjourn at 7:00 p.m. to adjourn second John English.

Respectfully submitted by: Karen M. Tamagami

Attest: [Signature]

Date Approved: 6/7/21