

## Minutes of Meeting of Water Commissioners

Date of Meeting: June 7, 2021  
Transcribed by: Karen Tamagini  
Date Transcribed: June 17, 2021

### **I Call to Order**

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

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
John English, Vice Chairman  
Andy Cunningham, Acting Superintendent  
Brian Crocker, Prudential Committee  
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 May 17, 2021 as printed, second by John English.

**Vote:** 3-0-0

### **III Purchase Orders**

#### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Environmental Partners Group**, in the not to exceed amount of **\$26,500.00** for **Engineering Services for 2021 Building Resilient Infrastructure and Communities (BRIC) Grant Application – Maple Springs Water Purification Plant and Well Facilities Generator** Installations as defined in the attached proposal, second by John English.

**Vote:** 3-0-0

### **IV Abatements**

Superintendent Cunningham advised the Board of Water Commissioners of three water abatements issued.

### **V Monthly Financial Statements for end of May**

Superintendent Cunningham presented the Board of Water Commissioners the Financial Statements through the end of May.

### **VI Miscellaneous items**

Department will post job position for water tech next month.

### **VII Public comment and request for future agenda items**

Brian Crocker had comments regarding brown water on Hathaway Road and other locations and concern about A.D. Makepeace possibly harming the watershed.

VIII Next Board of Water Commissioners (tentative) meetings

- a. June 21, 2021 – 5:30 PM
- b. Tuesday, July 6, 2021 – 5:30 PM

IX Adjournment

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

Respectfully submitted by: Karen M. Scamozzi

Attest: Rick England

Date Approved: 6/21/21