

Minutes of Meeting of Water Commissioners

Date of Meeting: June 21, 2021
Transcribed by: Karen Tamagini
Date Transcribed: July 10, 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

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of June 7, 2021 as printed, second by John English.

Vote: 3-0-0

The Board of Water Commissioners forwarded the Juneteenth grievance to the Prudential Committee for negotiations.

III Purchase Orders

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Maher Services, in the not to exceed amount of \$765.00 per well, for Annual Well and Pump Maintenance services as defined in the attached proposal, second John English.

Vote: 3-0-0

Callahan Consulting Inc.

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Callahan Consulting Inc. in the not to exceed amount of \$29,500.00, for providing Environmental consulting support services in FY-22 for continued Well #9 required permit monitoring, second Rick England.

Vote: 3-0-0

Sedaru Services Inc.

Motion

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Sedaru Services Inc. in the not to exceed amount of \$21,149.00 for Annual GIS and Asset Management Services, second John English.

Vote: 3-0-0

IV Rochester Email

Acting Superintendent Andy Cunningham informed the Board of Water Commissioners of potential meeting with Rochester referencing increasing water allocation.

V SOC Testing

Superintendent Cunningham and the Board of Water Commissioners had a discussion referencing the SOC testing report.

VI Miscellaneous items

VII Public comment and request for future agenda items

VIII Next Board of Water Commissioners (tentative) meetings

a. July 12, 2021 – 5:30 PM

b. July 26, 2021 – 5:30 PM

IX Adjournment

John English made the motion to adjourn at 6:25 p.m.
second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 7/12/21