

Minutes of Meeting of Water Commissioners

Date of Meeting: July 11, 2022
Transcribed by: Karen Tamagini
Date Transcribed: July 19, 2022

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, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Lead Service Tech

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of June 23, 2022 as printed, second by John English.

Vote: 3-0-0

II Purchase Orders

EJP

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **EJP to supply 100 5/8" IPerl Meters** in the not to exceed sum amount of **\$14,000.00**, second John English.

Vote: 3-0-0

FERGUSON WATERWORKS

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Ferguson Waterworks to supply pipe for the Old Woods Road project** in the not to exceed sum amount of **\$11,953.98**, second Rick England.

Vote: 3-0-0

NEW ERA TECHNOLOGY

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **New Era Technology for consulting support services in FY-23 for Annual IT Services** in the not to exceed sum amount of **\$21,876.00 (billed Monthly at \$1,823.00 per month)**, second Rick England.

Vote: 3-0-0

NEW ERA TECHNOLOGY

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **New Era Technology for providing consulting**

support services in FY-23 for Fortinet Services in the not to exceed sum amount of **\$3,505.12**, second Rick England.

Vote: 3-0-0

SEDARU, INC.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Sedaru, Inc.** for **providing consulting services in FY-23 for GIS and Asset Management Services** in the lump sum amount of **\$21,149.00 for GIS and Asset Management Services**, second John English.

Vote: 3-0-0

SEDARU, INC.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Sedaru, Inc.** for **providing consulting services in FY-23 for GIS and Asset Management (Managed Services Program)** in the lump sum amount of **\$14,760.00 per year**, second John English.

Vote: 3-0-0

ATLANTIUM TECHNOLOGIES

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Atlantium Technologies** for **consulting support services in FY-23 for Semi-Annual UV units (2) Maintenance Service**, in the not to exceed sum amount of **\$8,800.00**, second Rick England.

Vote: 3-0-0

CAPE WATER RESOURCES

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Cape Water Resources** for **Monthly SCADA Support Services in FY-23** in the not to exceed sum amount of **\$6,000.00**, second Rick England.

Vote: 3-0-0

H2O SOFTWARE

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **H2O Software** in the not to exceed amount of **\$7,025.00** for **H2O Cloud Reporter Software and Support Services in FY-23 for data and report management**, second John English.

Vote: 3-0-0

MAHER SERVICES

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards 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 Rick England.

Vote: 3-0-0

NORTHERN DATA

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards **\$5,187.00** to **Northern Data** for **Annual Software License Support**, second John English.

Vote: 3-0-0

III Abatements

No Abatements.

IV FYI

MBTA Project

Superintendent Cunningham updated the Board of Water Commissioners on Rochester meeting referencing water at MBTA substation.

Haley Ward

Superintendent Cunningham updated the Board of Water Commissioners referencing Haley Ward's request for a fall meeting.

Superintendent Cunningham informed the Board of Water Commissioners the Year end CIP fees collected.

Reply to letter

Superintendent Cunningham informed the Board of Water Commissioners of a letter will be sent to Mr. Pettersen, referencing tires damaged on Swifts Beach Road, June 22, 2022.

V Next Board of Water Commissioners meetings

a Monday July 25, 2022 – 5:30 PM

b Monday August 5, 2022 – 5:30 PM

VI Adjournment

Rick England made the motion to adjourn at 6:45 p.m., second, John English.

Respectfully submitted by: Karen M. Tamborini

Attest: Rick England

Date Approved: 7/25/2022