

## Minutes of Meeting of Water Commissioners

Date of Meeting: July 25, 2022  
Transcribed by: Karen Tamagini  
Date Transcribed: August 2, 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  
Shane Lydon, Lead Service Tech

### **Accounting and Management Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of July 11, 2022 as printed, second by Rick England.

**Vote: 3-0-0**

### **II Purchase Orders**

#### **MADIGAN LIME**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **MADIGAN LIME** to **supply 22 bulk hydrated lime supersacks delivery to the Maple Springs treatment plant** in the not to exceed sum amount of **\$9,240.00 (estimate of 16.5 tons delivered at \$560.00 per ton)**, second John English.

**Vote: 3-0-0**

### **III Abatements**

No Abatements.

### **IV Haley Ward**

Superintendent Cunningham informed the Board of Water Commissioners of an October 18, 2022 meeting with **Haley Ward** at their Maynard, MA, suggested 9 AM start.

### **V Financial Reports**

Superintendent Cunningham informed the Board of Water Commissioners the Final FY-22 Financial reports should be available at next meeting.

### **VI Lead and Copper sampling**

Superintendent Cunningham gave the 2<sup>nd</sup> quarter results of semi-annual Lead and Copper sampling test results to the Board of Water Commissioners.

### **VII 2022 Hydrant painting**

Superintendent Cunningham informed the Board of Water Commissioners the Hydrant painting in the SE Quadrant is completed.

**VIII Water Management Act**

Superintendent Cunningham informed the Board of Water Commissioners of Water Management Act tracking for the first 6 months.

**IX Operations Supervisor position**

Results from the in house posting for the open Operations Supervisor position – next steps

**X Miscellaneous items**

Superintendent presented an example of Rochester IMA

Little Harbor Golf Course looking for water

Discussion referencing Swifts Beach sewer project

Superintendent on vacation August 8, 2022 - August 12, 2022

Town Billboard displaying Level II Draught declaration at Town Hall

Possible meeting with Rochester's Board of Selectman, Town Planner and Water Commissioners

**XI Next Board of Water Commissioners meetings**

a Monday August 15, 2022 – 5:30 PM

b Monday August 29, 2022 – 5:30 PM

**XII Adjournment**

John English made the motion to adjourn at 6:40 p.m., second, Rick England.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 8/15/2022