

Minutes of Meeting of Water Commissioners

Date of Meeting: July 26, 2021
Transcribed by: Karen Tamagini
Date Transcribed: August 6, 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
Mark Owen, AECOM

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of July 12, 2021 as printed, second by Rick England.

Vote: 3-0-0

Mark Owen of **AECOM** gave the Board of Commissioners a presentation referencing the Annual Wellhead Protection Program.

III Purchase Orders

AECOM

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **AECOM** for **providing consulting support services in FY-22 in relation to Wellhead Protection Program** in the not to exceed sum amount of **\$55,000.00**, second Rick England.

Vote: 3-0-0

OSD Engineering Consultants

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **OSD Engineering Consultants** for **consulting support services in Fy22 for Annual Emergency Response Training Program** in the not to exceed sum amount of **\$2,500.00**, 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 FY22 for Rapid 7 Pro Services**, in the not to exceed sum amount of **\$9,900.00**, second Rick England.

Vote: 3-0-0

H2O

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 \$6,675.00 for H2O Cloud Reporter Software and Support Services in FY22 for data and report management, second John English.

Vote: 3-0-0

IV Abatement

V End of FY21 Financials

VI Future Staffing Strategic Planning discussion

The Board of Water Commissioners had a discussion referencing Future Staffing.

VII Spectacle Pond discussion

The Board of Water Commissioners had a discussion referencing adding water to Spectacle Pond.

VIII Next Board of Water Commissioners (tentative) meetings

a. August 9, 2021 – 5:30 PM

b. August 23, 2021 – 5:30 PM

IX Adjournment

John English made the motion to adjourn at 7:30 p.m., second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 8/9/21