

Minutes of Meeting of Water Commissioners

Date of Meeting: September 20, 2021
Transcribed by: Karen Tamagini
Date Transcribed: October 2, 2021

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Acting Superintendent
Greg Eldridge, Haley and Ward
Mike Killar, Haley and Ward

John English was not present.

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of September 7, 2021 as printed, second by Edward Tamagini.

Vote: 2-0-0

Haley and Ward Presentation

The Board of Water Commissioners had a discussion with Greg Eldridge and Mike Killar (Haley and Ward) referencing storage tank painting and potential bid package for April District Meeting.

III Rochester Intermunicipal Agreement

No word from Rochester

IV Update on BRIC Grant Application

Acting Superintendent Cunningham updated the Board of Water Commissioners on the BRIC Grant Application.

V Update on MSWPP Influent pipe leak and repair

Acting Superintendent Cunningham updated the Board of Water Commissioners on the MSWPP Influent pipe leak and repair.

VI Purchase Orders

Putnam Pipe Corp.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Putnam Pipe Corp.** to **supply (1 Each) Kennedy MJ Gate Valves in 6, 8, and 12 Inch** in the not to exceed sum amount of **\$3, 767.72,** second Edward Tamagini.

Vote: 2-0-0

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** to finish cleaning Well #4 in the not to exceed sum amount of **\$4,000**, second Edward Tamagini.

Vote: 2-0-0

VII Abatements

None

VIII Draft Old Woods Road Survey letter

Acting Superintendent Cunningham informed the Board of Water Commissioners the results of the Old Woods Road survey letter. Three people want the water extension, two people do not need water (but are ok with extension) and waiting for response from two more people.

IX Miscellaneous Items

Acting Superintendent Cunningham will correspond to the email referencing the dirty water complaint from the lady at Cromesett Woods.

X Next Board of Water Commissioners (tentative) meetings

- a. October 4, 2021 – 5:30 PM
- b. October 18, 2021 – 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 7:35 p.m.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 10/4/20