

**Minutes of Meeting of Water Commissioners**

Date of Meeting: October 2, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: October 10, 2023

**I Call to Order**

The meeting came to order at 5:00 PM

**Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer

**Accounting and Management Items:**

**Signing of Bills**

Bills signed

**Review of Minutes**

**Motion:**

Rick England made the motion to accept the minutes of September 18, 2023 as printed, second by John English.

**Vote: 3-0-0**

**II Abatements**

None

**III Purchase Orders**

**Maher Services**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** for **Well Rehab Services** in the not to exceed sum amount of **\$28,000.00 per well**, signed John English.

**Vote: 3-0-0**

**IV Update**

Superintendent Cunningham updated the Board of Water Commissioners on the Survey letter sent out to Station Street residents. Two houses out of six houses have replied.

**V Update**

Superintendent Cunningham updated the Board of Water Commissioners on the opportunity for the Water Supply Protection Land Grant.

Superintendent Cunningham told the Board of Water Commissioners about a new sewer contractor to work on the Swift Beach Sewer Project referencing our potential water pipe purchase.

**VI Update**

Superintendent Cunningham updated the Board of Water Commissioners and discussed the District's Net Metering credits with Eversource.

**VII Next Board of Water Commissioners meetings**

- a. Monday October 23, 2023 – 5:30 PM
- b. Monday November 6, 2023 – 5:30 PM

**VIII Monthly Financial Statement**

Superintendent Cunningham updated the Board of Water Commissioners Expense Report end of August 2023 Financial Statement.

**IX Adjournment**

Rick England made the motion to adjourn at 6:20 p.m. to enter executive session under Exception No. 2 (Not to reconvene) – “to discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares”.

Roll call vote:

Edward Tamagini	Aye
Rick England	Aye
John English	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 10/23/2023