

Minutes of Meeting of Water Commissioners

Date of Meeting: October 7, 2024
Transcribed by: Karen Tamagini
Date Transcribed: October 22, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Supervisor

John English not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of September 23, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-0

Motion:

Rick England made a motion to revise Purchase Order #3813-FY25 to Maher Services for \$11,500 to be paid from Insurance Proceeds \$1000 deductible to be paid from line 5221 of Budget, second Edward Tamagini,

Vote: 2-0-0

II Abatements

None

III Purchase Orders

None

IV FYI

Conservation Committee Hearing on Hazard Mitigation Grant
10/16/24

V Vote on 2024 Annual Board of Water Commissioner's Report

No Vote

VI Monthly Aged Trial Balance and CIP Fee Debt Collection

Superintendent Cunningham updated Board of Water Commissioners on AGE Trial Balance and CIP Debt collected.

VII Draft FY-26 Budget and Radio Read Meter

Board had a discussion and review of the FY-26 Draft the Budget.

Motion:

Rick England made the motion to accept FY26 Draft Budget on 10/3/24, second by Edward Tamagini.

Vote: 2-0-0

Board had a discussion referencing Radio Read Meters, purchase of systems from either Badger or Neptune.

VIII Contract

Motion:

Rick England made the motion to accept Shayne Lydon's contract, second Edward Tamagini,

Vote: 2-0-0

Next Board of Water Commissioners Meetings

- a. Monday – October 28, 2024 Meeting at 5:30 PM – Joint Prudential comm./BOWC Meeting at 4 PM
- b. Monday, – November 4, 2024 Meeting at 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:47p.m., second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 10/28/2024