

Minutes of Meeting of Water Commissioners

Date of Meeting: October 18, 2021
Transcribed by: Karen Tamagini
Date Transcribed: October 27, 2021

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Acting Superintendent
Wendy Lemieux, Clerk/Treasurer
Myles Killar, Haley Ward

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 4, 2021 as printed, second by Rick England.

Vote: 3-0-0

III Purchase Orders

John Hoadley & Sons

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **John Hoadley & Sons** to **supply (6) Mueller Centurian hydrants** in the not to exceed sum amount of **\$13,185.00** second John English.

Vote: 3-0-0

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 **supply Well #7 Pump repairs**, in the not to exceed sum amount of **\$9,025.00** second John English.

Vote: 3-0-0

Prowler Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Prowler Services** to **perform District wide Full Leak detection Survey** in the not to exceed sum amount of **\$17,900.00**, second John English.

Vote: 3-0-0

IV Haley Ward Presentation

Miles from Haley Ward discussed with the Board of Water Commissioners procedures for Engineering and Bidding for tank painting for Bourne Hill and Great Hill tanks (Estimate of 3.5 million).

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and awards to **Haley Ward for Engineering Services for Design and Bid Phases outlined in proposal dated October 15, 2021 Task 1 lump sum \$69,400 Task 2 not to exceed \$6,650 totaling \$76,050 for both tasks,** second John English.

Vote: 3-0-0

V 2021 Water Management Act Tracking

Permitted and registered water allocations review and forecast of 2022

VI Monthly Financials Budget Tracking

Acting Superintendent Cunningham presented the Board of Water Commissioners with the Budget Revenue for FY22 to date.

VII Old Woods Road residents

Old Woods Road residents are invited to attend November 15, 2021 Board of Water Commissioners Meeting.

VIII Next Board of Water Commissioners (tentative) meetings

- a. Monday November 1, 2021 – 5:30 PM
- b. Monday November 15, 2021 – 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 7:45 p.m.

Respectfully submitted by: Karen M. Tamagline

Attest: Rick England

Date Approved: 11/1/21