

Minutes of Meeting of Water Commissioners

Date of Meeting: October 18, 2022
Transcribed by: Karen Tamagini
Date Transcribed: October 27, 2022

I Call to Order

The meeting came to order at 9:15 a.m.

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer
Shane Lydon, Operations Supervisor
Roy Matter, Treatment Plant Technician
Myles Killar, Haley Ward

Accounting and Management Items:

Signing of Bills

Bill signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 3, 2022 as printed, second by Rick England.

Vote: 3-0-0

II Purchase Orders

AECOM

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **AECOM**, for **consulting services in FY-23 in relation to Wellhead Protection Program** in the not to exceed sum amount of **\$48,730.00**, second John English.

Vote: 3-0-0

III Abatements

None

IV For Your Information

Superintendent Cunningham informed the Board of Water Commissioners:

Change Order #1 World Wide Industries, Corp. (\$2,900.00 - modification to safety climb ladder).

Southshore Community Action Council – 1st payment received

Glen Charlie Tank – causes of loss - answer from Hart Insurance

End of September Financials

Old Woods Road pipe in testing this week

VII Next Board of Water Commissioners meetings

- a. Monday November 7, 2022 – 5:30 PM
- b. Monday November 21, 2022 – 5:30 PM

10 a.m.

Haley Ward joined the meeting with Greg Eldridge and Bethany Ordnung present

Miles updated the Board of Water Commissioners on Bourne Hill interior coated and exterior almost complete.

Cable safety climb \$2,900.00

Haley Ward's Overview and Services

Discussion Referencing

Capitol Projects

Radio Read Metering

Flushing

Water Management Act reviewed

Lead and Copper Testing

Future Grant Opportunities

VIII Adjournment

John English made the motion to adjourn at 1:00 p.m. to adjourn, second Rick England.

Vote: 3-0-0

Respectfully submitted by: Karen M. Tamagui

Attest: [Signature]

Date Approved: 11/7/2022