Minutes of Meeting of Water Commissioners

Date of Meeting:

May, 21, 2020

Transcribed by:

Karen Tamagini Date Transcribed: May 26, 2020

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 (Remotely) Andy Reid, Superintendent Wendy Lemieux, Clerk/Treasurer

Fran Ellis

. **Accounting and Management Items:**

Review of Minutes

No minutes

Signing of Bills

Bills signed

III. 7 Mattos Road Illegal Connection

The Board of Water Commissioners had a discussion referencing Fran Ellis 7 Mattos Road illegal hook up. The Board of Water Commissioners decided to charge Fran Ellis 2 month's fees plus lawyer fees.

IV. Inter-Municipal Agreement with Rochester

The Board of Water Commissioners had a discussion referencing the Inter-Municipal Agreement with Rochester.

٧. Refreshing Gas and Electric Rates

The Board of Water Commissioners approved RFPs for Gas and Electric Rates.

Public comment and request for future agenda items VI. No Public comment

Adjournment VII.

Rick England made the motion to adjourn at 5:20p.m., second Edward Tamagini.

Respectfully submitted by: Karen M. Hanes

Date Approved: 6/10/20