

## Minutes of Meeting of Water Commissioners

Date of Meeting: March 18, 2019  
Transcribed by: Karen Tamagini  
Date Transcribed: April 5, 2019

### **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, Operations Supervisor  
Wendy Lemieux, Clerk/Treasurer  
Mary MacKenzie, Wicked Local

Superintendent Reid was not present at meeting.

### **II Water Abatement Request**

Tabled

### **III Accounting and Business Items:**

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of February 28, 2019 as printed, second by Edward Tamagini.

**Vote: 2-0-1**

##### **Motion:**

John English made the motion to accept the minutes of February 28, 2019 as printed, second by Rick England

**Vote: 3-0-0**

#### **Signing of Bills**

Bills signed

#### **Water Quality Update**

Andy Cunningham updated the Board of Water Commissioners regarding the Water Quality.

#### **Water Superintendent Purchase authority**

##### **Motion:**

Rick England made the motion to authorize purchases by the Superintendent from \$3,001 to \$5,000 subject to approval by the Prudential Committee Chairman and the Board of Water Commissioners Chairman, second John English.

**Vote: 3-0-0**

### **IV Contracts and Purchase Orders**

None

### **V. Water Purification Plant**

Andy Cunningham updated the Board of Water Commissioners regarding The Water Purification Plant.

### **VI Planning**

a. Tabled

- b. The Board of Water Commissioners had a lengthy discussion referencing split billings of water bills and the future of potential AMI-AMR meter conversion.
- c. The Board of Water Commissioners had a lengthy discussion referencing water availability at Rochester Crossing of 45,000 gallons per day.

**VII Schedule on Purchase Orders as well as Planning**

The Board of Water Commissioners had a short discussion referencing paving issues with the Town. Clerk/Treasurer Wendy Lemieux updated the Board of Water Commissioners that principal forgiveness money cannot be used to purchase the contact pipe at District Meeting.

**VIII No Public Comment**

**IX Adjournment**

Rick England made the motion at 6:55 p.m., second John English.  
**Vote: 3-0-0**

Next Board of Water Commissioners meetings

- a. April 8<sup>th</sup> District Meeting 5 p.m.
- b. April 13<sup>th</sup> Vote Day

Respectfully submitted by: Karen N. Tamagaki

Attest: Rick England

Date Approved: 4/4/19