

## Minutes of Meeting of Water Commissioners

Date of Meeting: April 8, 2019  
Transcribed by: Karen Tamagini  
Date Transcribed: April 11, 2019

### **I Call to Order**

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

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
Andy Reid, Superintendent

John English was not present at meeting.

### **II Accounting and Business Items:**

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of March 18, 2019 as printed, second by Edward Tamagini.

**Vote: 2-0-0**

#### **Signing of Bills**

Bills signed

Superintendent Reid updated the Board of Water Commissioners regarding the current Budget and the Treatment Plant progress. Building has started.

The Board of Water Commissioners had a discussion referencing the proposed work schedule and projects for the crew.

### **III. Adjournment**

Rick England made the motion at 6:15 p.m., second Edward Tamagini.

**Vote: 2-0-0**

Next Board of Water Commissioners meetings

- a. April 13<sup>th</sup> Election Day
- b. April 22<sup>th</sup> BOWC meeting

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 4/16/19