

Minutes of Meeting of Water Commissioners

Date of Meeting: April 16, 2019
Transcribed by: Karen Tamagini
Date Transcribed: April 29, 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
Roseanne DeGrenier

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 April 8, 2019 as printed, second by Edward Tamagini.

Vote: 2-0-0

Signing of Bills

Bills signed

The Board of Water Commissioners had a discussion with Roseanne DeGrenier referencing dirty water at her property. Superintendent Reid will try to set up a bleeder system to constantly flush pipes in the area.

III. Contracts and purchase orders

The Board of Water Commissioners had a discussion referencing rehabilitating /maintain the propane gas feed systems to the generators/right angle drives in the wellfield.

Motion for Consulting Services – Northern Data Systems: Work Order Module

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Northern Data Systems on a lump sum basis of \$42,652.00 for providing the workorder module and services for integrating into our billing software and associated training as defined in the attached proposal, second Edward Tamagini.

Vote: 2-0-0

IV. Adjournment

Rick England made the motion at 6:55 p.m., second Edward Tamagini.

Vote: 2-0-0

Next Board of Water Commissioners meetings

- a. Tentative – Joint meeting with Prudential Committee on April 18th
- b. May 6th BOWC meeting
- c. May 20th BOWC meeting

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 5/6/19