

Minutes of Meeting of Water Commissioners

Date of Meeting: July 8, 2019
Transcribed by: Karen Tamagini
Date Transcribed: July 20, 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 Reid, Superintendent
Andy Cunningham, Operation Supervisor
Wendy Lemieux, Clerk/Treasurer
Mary Mackenzie, Local Wicked (5:40)

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of June 17, 2019 as printed, second by John English.

Vote: 3-0-0

Budget update to May 2019

Superintendent Reid updated the Board of Water Commissioners on the Budget and Expenditures to date.

III Contract(s) and purchase order(s)

IT Support Contract

Motion

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to **FTG Technologies** in the not to exceed amount of **\$21,948**, for providing annual IT services as defined in the attached proposal, second by John English.

Vote: 3-0-0

Vue Works short term contract

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award a contract to **Kleinfelder** on a lump sum basis not to exceed, **\$3,400.00** for providing access to Vue Works until October 2019, as defined in the attached proposal, second by John English.

Vote: 3-0-0

Land Purchase: 0 Plymouth Road

Tabled until next meeting

IV Water Purification Plant

Progress

Superintendent Reid updated the Board of Water Commissioners on the Water Purification Plant progress.

Challenges

CEI has been slow doing shop drawings for the Treatment Plant which could create a potential change order.

V Misc. Items

a. Continuation of the discussion on suspended betterments

VI Public comment and request for future agenda items

Wicked Local asked about land purchase still pending.

VII Adjournment

Rick England made the motion at 6:10 p.m., to go into Executive Session Exemption No. 8: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening. Not to return to open session,

Roll call vote

Edward Tamagini	Yes
John English	Yes
Rick England	Yes

Next Board of Water Commissioners meetings

- a. July 22nd
- b. August 5th
- c. August 19th

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 7/22/19