

## **Minutes of Meeting of Water Commissioners**

Date of Meeting: September 9, 2019  
Transcribed by: Karen Tamagini  
Date Transcribed: September 16, 2019

### **I Call to Order**

The meeting came to order at 6:00 p.m.

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk (5:45)  
Andy Reid, Superintendent  
Andy Cunningham, Operation Supervisor  
Wendy Lemieux, Clerk/Treasurer

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

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of August 26, 2019 as printed, second by Edward Tamagini.

**Vote: 2-0-0**

#### **FY20-Budget Report**

Superintendent Reid presented a Budget Report on receipts and expenditures. Tank maintenance line is over budget as well as corrosion control, buildings and grounds.

#### **Water Quality Report**

Superintendent Reid updated the Board of Water Commissioners with water quality results for wells and tanks. Andy Cunningham updated the Board of Water Commissioners on tank fluctuations in temperature from August to December.

##### **Motion**

Rick England made the motion to approve \$1,500.00 half-share to purchase and have installed a new AC/Heat Unit in the Clerk/Treasurer Office by Mann's Heating and Air, second John English.

**Vote: 3-0-0**

### **III Contract(s) and purchase order(s)**

#### **Annual Well Cleaning Contract**

The purchase order for the well cleaning was signed by the Board of Water Commissioners.

#### **Lime Pump Purchase**

##### **Motion**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, to purchase the **lime chemical metering pump** from **Bartlett and Brillon LCC** for **the Seawood Springs Corrosion Control**

**Building** in the amount not to exceed amount of **\$14,800.00** as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

**Well No. 3 Pump Rehabilitation Work**

**Motion:**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to utilized **MaHer Services** to **repairing worn pump parts at Well No. 3** in a lump sum amount of **\$4,100.00** as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

**GIS support services**

**Motion:**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award a contract to **Sedaru** in the amount of **\$15,000.00** for **GIS support services** as defined in the attached proposal on a time and material basis, second by Rick England.

Vote: 3-0-0

**IV Planning Session**

Superintendent Reid presented the Board of Water Commissioners with Potential Capital Improvement projects and associated costs over the next 20 years.

**V Executive Session Exemption No. 3:**

**8:02 Executive Session Exemption No. 3:** To discuss strategy with respect to collective bargaining or litigation of an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Ref. Union 1249 not to return to open session.

Roll call vote

Edward Tamagini	Aye
Rick England	Aye
John English	Aye

**VI Public comment and request for future agenda items**

No public comment

**VII Next Board of Water Commissioners meetings**

- a. September 23
- b. October 7
- c. October 21
- d. November 4
- e. November 18

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/23/19