

Minutes of Meeting of Water Commissioners

Date of Meeting: October 21, 2019
Transcribed by: Karen Tamagini
Date Transcribed: November 2, 2019

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Reid, Superintendent
Wendy Lemieux, Clerk/Treasurer

Rick England was not present.

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 8, 2019 as printed, second by Edward Tamagini.

Vote: 2-0-0

September Budget Report

Superintendent Reid updated the Board of Water Commissioners referencing current revenue and current budget.

Billing Frequency

More frequent billing not an option at this time.

III Contract(s) and purchase order(s)

Solar System on WPP Roof

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to CTEC Solar LLC in the not to exceed amount of \$276,816.00 for the purchase, install and startup of an 86KW Solar System on the water purification plant roof, as detailed in the attached proposal, second Edward Tamagini.

Vote: 2-0-0

Increasing Solar in the Wellfield

The Board of Water Commissioners had a discussion referencing potential solar at Seawood Springs. Discussion will continue at the next meeting.

IV Public comment and request for future agenda items

No public comment

V Next Board of Water Commissioners meetings

- a. November 4
- b. November 25
- c. December 9
- d. December 16

VI Adjournment

John English made the motion to adjourn at 5:35, second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 11/4/19