

Minutes of Meeting of Water Commissioners

Date of Meeting: November 4, 2019
Transcribed by: Karen Tamagini
Date Transcribed: November 22, 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
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 September 23, 2019 as printed, second by Edward Tamagini.

Vote: 2-0-1

Water quality report

Superintendent Reid updated the Board of Water Commissioners on water quality and the well fields.

Vacation Request

The Board of Water Commissioners approved Superintendent Reid's November 18, 2019, November 27, 2019 and November 29, 2019 vacation day request.

Draft Fy21 Budget

Tabled

III Contract(s) and purchase order(s)

Asset Management Software Fee

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and pay the **software fee** to **Sedaru** in the amount of **\$18,749.00** as defined in the attached invoice, second John English.

Vote: 3-0-0

Water Purification Plant

Tabled

Well No. 6 – 1977 Motor Control Center and Lighting Panel

Next year

Phase Loss

Superintendent Reid will obtain prices for Phase Loss Equipment.

IV Miscellaneous Items

Managed Tank Bid

Superintendent Reid is working on the managed tank bid.

V Public comment and request for future agenda items

No public comment

V Next Board of Water Commissioners meetings

- a. November 25
- b. December 9
- c. December 16
- d. January 6
- e. January 20

VI **Adjournment**

Rick England made the motion to adjourn at 6:30, second John English.

Vote: 3-0-0

Respectfully submitted by: Karen M. Lamagone

Attest: Rick England

Date Approved: 11/25/19