

Minutes of Meeting of Water Commissioners

Date of Meeting: November 25, 2020
Transcribed by: Karen Tamagini
Date Transcribed: November 28, 2020

I Call to Order

The meeting came to order at 3:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk /Treasurer
George Barrett, Chair Prudential Committee

II Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of November 16, 2020 as printed, second by Rick England.

Vote: 3-0-0

Signing of Bills

Bills signed

III Purchase Order(s)

FTG Technology/New Era Technology

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award a contract to **FTG Technology/New Era Technology** in the lump sum amount of **\$13,164.32** for finalizing **the MS WPP Network setup** as defined in the attached proposal, second by John English.

Vote: 3-0-0

IV Water Purification Plant

The Board of Water Commissioners had a meeting referencing completion of remaining PCO's to be done outside of MCC contract. Superintendent t will contact CEI to give MCC a response.

V Miscellaneous items

George Barrett will look into UV Systems for central heat-air for COVID prevention.

VI Public comment and request for future agenda items

None

VII Next Board of Water Commissioners meetings

- a. December 7th 2020
- b. December 21st 2020

VIII Executive Session Exemption No. 3:

4:23 pm 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, not to return to open session.

Roll call vote

Edward Tamagini Aye

Rick England Aye

John English Aye

Respectfully submitted by: Karen Tamagini

Attest: Rick England

Date Approved: 12/7/2020