

Minutes of Meeting of Water Commissioners at 4:45 pm
Joint Meeting with Prudential Committee at 5:30 pm

Date of Meeting: January 18, 2022
Transcribed by: Karen Tamagini
Date Transcribed: February 4, 2022

I Call to Order

The meeting came to order at 4:45 pm

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
George Barrett, Prudential Committee Chair
(5:10 pm)
Dean Decas, Prudential Committee via zoom
Alston Potts, Environmental Partners (5:15 pm)

II Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of January 3, 2022 as printed, second by Rick England.

Vote: 3-0-0

No abatements

No purchase orders

III Environmental Partners Group

A presentation given by Environmental Partners Group with update on MEMA application for generators at Maple Springs Wells 1-4, the Treatment Plant and Well #9 at Maple Park.

IV Town of Rochester Intermunicipal Agreement

Superintendent Cunningham explained to Prudential Committee the Rochester IMA, description of installation of a water main at Old Woods Road and legal procedures.

V Base Water Rate and CIP Fees for FY-23

Superintendent Cunningham presented the FY2023 Base Water and CIP Rates.

VI Water Department Staffing

Future Water Department staffing was discussed.

VII FY-23 Budget Draft and Warrant Articles

Superintendent Cunningham presented the FY-23 budget proposal to the Prudential Committee.

VIII Proposed District Meeting Warrant Articles

Superintendent Cunningham presented the Prudential Committee four warrant articles, possibly one more for a new phone system.

IX Executive Session

Rick England made the motion at 7:45 pm to go into **Executive Session Exemption No. 3**, not to return to open session, second, John English.

Roll call vote4 Recovery Lane bill

Edward Tamagini	Aye
Rick England	Aye
John English	Aye
George Barrett	Aye
Dean Decas	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 2/7/2022