

Minutes of Meeting of Water Commissioners at 5:00 pm
Joint Meeting with Prudential Committee at 5:30 pm

Date of Meeting: February 24, 2022

Transcribed by: Karen Tamagini

Date Transcribed: March 17, 2022

I Call to Order

The meeting came to order at 5:00 pm

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
George Barrett, Prudential Committee Chair
Dean Decas, Prudential Committee (5:15 pm)
Brian Crocker, (5:15 pm)
Ron Enos, Prudential Committee (5:25 pm)
John Adams, Adams. Com Inc. (5:30 pm)

John English was not present.

Accounting and Business Items:

Signing of Bills

Bills signed

Review of Minutes

Minutes waived

Tank Bids

Superintendent Cunningham informed the Board of Water Commissioners:

The bids are out.
The Bid opening is March 3, 2022 at 1:00 pm,
Annual water pumped vs. Sales file
ASR is done UAW = 1.2%
Status on Well #9 – waiting for DEP to inspect and approve
The grant application will be sent March 1, 2022

5:30 pm Start of Joint Meeting

II Rob Lynch of Lynch-Marini presentation

Cancelled

III John Adams, Adams Com, Inc.

John Adams of Adams Com Inc. gave a presentation of a new phone system for the Water Department which is Could based

IV Discuss Special District Meeting

V FY-23 Budget Draft

Superintendent Cunningham presented the FY-23 budget for District Meeting.

VI Draft proposed Warrant Articles

Motion:

Rick England made the motion for favorable action for Special District Meeting, second Edward Tamagini.

Vote: 2-0-0

Articles for April 2022 District Meeting

Motion:

Rick England made the motion for favorable action on Article 11, second, Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion for favorable action on Article 12, second, Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion for favorable action on Article 13, second, Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion for favorable action on Article 14, second, Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion for favorable action on Article 15, second, Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion for favorable action on Article 16, second, Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion for favorable action on Article 18, second, Edward Tamagini.

Vote: 3-0-0

VII Next Board of Water Commissioners (tentative) meetings

Monday March 10, 2022 – 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 7:05 p.m., second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 3/21/2022