

**Minutes of Meeting of Water Commissioners and
Joint Meeting with the Prudential Committee**

Date of Meeting: February 6, 2020
Transcribed by: Karen Tamagini
Date Transcribed: February 13, 2020

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Wendy Lemieux, Clerk/Treasurer
George Barrett, Chair Prudential Committee
(5:20 pm)
Ken Baptiste, Prudential Committee (5:25 pm)
Dean Decas, Prudential Committee (5:25 pm)

II Accounting and Management Items:

Review of Minutes

No minutes

Signing of Bills

Bills signed

Markouts for emergency work

The Board of Water Commissioners had a discussion referencing billing for emergency markouts. The Board of Water Commissioners decided not to charge.

III Contract(s), purchase orders, change order(s)

a. Automation update for Seawood Springs Lime System

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Cape Water Resources, LLC in the amount of \$7,000 for updating the electronics and automation for the Lime feed system at the Seawood Springs Corrosion Control Building as defined in the attached proposal, second Rick England.

Vote: 3-0-0

b. 16-inch Diameter pipe for WPP contact pipe

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, to purchase from Ferguson 270 feet of 16-inch pipe and associated fittings in the lump sum amount of \$30,054.06 as defined in the attached proposal, second Rick England.

Vote: 3-0-0

c. Water Management Act Grant

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's

recommendation and award to Law Office of Marc R. Deshaies, P.C. on a time and material basis not to exceed amount of \$8,000.00 for providing services in relation to the Water Management Act Grant as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to ResilientCE on a lump sum basis of \$27,300.00 for providing services in relation to the Water Management Act Grant as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to AECOM on a time and material basis of \$90,983.00 for providing services in relation to the Water Management Act Grant as defined in the attached proposal, second John English.

Vote: 3-0-0

IV Miscellaneous items

Superintendent Reid had a discussion with the Board of Water Commissioners regarding possible over run of water treatment plant costs.

The Board of Water Commissioners had a discussion referencing doing research for adding radio read or internet read meters.

V. No public comment and request for future agenda items

VI. Next Board of Water Commissioners meetings (tentative)

- a. February 18th
- b. March 9th
- c. March 16th
- d. District Meeting April 13th

VII. Adjournment

John English made the motion to adjourn to the joint meeting with the Prudential Committee at 6:00 pm, second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 2/18/20