

**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: [Signature]

Date Approved: 3/21/2022