

Minutes of Meeting of Water Commissioners
Joint Meeting with Prudential Committee at 6:30 pm

Date of Meeting: August 26, 2019
Transcribed by: Karen Tamagini
Date Transcribed: September 8, 2019

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, Prudential Committee Chair
Dean Decas, Prudential Committee
Mike Ohl, CEI Engineering
Ken Buckland, Town Planner
Mary MacKenzie, Wicked Local
Ken Baptiste Prudential Committee (5:50 pm)
Ron Enos, Prudential Committee (on
conference call 5:50 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 August 22, 2019 as printed, second by Rick England.

Vote: 3-0-0

4 Recovery Lane bill abatement request for larger abatement was denied.

Edward Tamagini made the motion at 5:45 pm to go into **Executive Session Exemption No. 3 and 6**, To return to open session. second, John English.

Roll call vote	
Edward Tamagini	Aye
Rick England	Aye
John English	Aye

III Contract(s) and purchase order(s)

Hydrant Purchase

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award the purchase **of nine (9) hydrants from Ferguson for \$16,493.52** as defined in the attached proposal, second John English.

Vote: 3-0-0

Well No. 7 VFD

Motion:

Rick England 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 **\$6,414.00** for **replacing the VFD and associated contracts at Well No. 7** to be

paid by Buildings and Grounds Line 5224 unless insurance claim is accepted, second John English.

Vote: 3-0-0

Well No. 7 Electrical Update

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation and award a contract to **Urquhart Electric** in the amount of **\$7,325.00** for **updating the power distribution panels at Well No. 7** as defined in the attached proposal, second Rick England.

Vote: 3-0-0

Water Treatment Plant Change Order No. 3

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, to utilize **Maier Services** to **clean and redevelop Maple Springs Well No. 3 and Seawood Springs Well No. 6** in a lump sum amount **\$61,500** as defined in the attached proposal, second John English.

Vote: 3-0-0

IV **Next Board of Water Commissioners meetings**

- a. September 9th
- b. September 23rd
- c. October 7th
- d. October 21th

V **Adjournment**

John English made the motion at 8:00 p.m., second Rick England.

Vote: 3-0-0

Respectfully submitted by: Karen M. Langfiske

Attest: Rick England

Date Approved: 9/9/19