

Minutes of Meeting of Water Commissioners

Date of Meeting: June 17, 2024
Transcribed by: Karen Tamagini
Date Transcribed: July 6, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
Shayne Lydon, Operations Superintendent
Roy Maher

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of June 3, 2024 as amended, second by John English.

Vote: 3-0-0

Rick England made the motion to rescind the minutes of May 7, 2024 to change to May 6, 2024, second by John English.

Vote: 3-0-0

II Abatements

None

III Purchase Orders

Northern Data

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and pay to **Northern Data \$5,662.00 for Annual Software License/Support**, second John English.

Vote: 3-0-0

Core & Main

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Core & Main to supply (80) 5/8" IPerl Sensus Meters** in the not to exceed sum amount of **\$12,769.60**, second John English.

Vote: 3-0-0

IV FYI

The Board of Water Commissioners had a discussion referencing the Station Street Water Project Drafts of Easements both permanent and temporary construction.

V A.D. Makepeace Land Purchase and Sales Agreement

The Board of Water Commissioners to sign A.D. Makepeace Land Purchase and Sales Agreement on July 8, 2024.

VI Monthly Financial Statement

The Board of Water Commissioners reviewed the Monthly Financial Statement for previous eleven months.

VII Next Board of Water Commissioners

- a. Monday July 8, 2024 – Meeting at 5:00 PM followed by Joint Meeting with the Prudential Committee
- b. Monday July 22, 2024 – Meeting at 5:30 PM

VIII Adjournment

Rick England made the motion at 6:18 pm to enter Executive Session not to return to the regular meeting under Exemption #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Roll Call Vote:

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 7/8/2024