

Minutes of Meeting of Water Commissioners

Date of Meeting: April 24, 2017
Transcribed by: Karen Tamagini
Date Transcribed: April 28, 2017

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
Brian Antonevich, Kleinfelder
Larry Vandervetter, Kleinfelder

II Signing of Bills

Bills signed

III Review of Minutes

Rick England made the motion to accept the minutes of April 10, 2017 as printed, second by Edward Tamagini.

Vote: 3-0-0

Motion:

Rick England made the motion to reorganize the Board of Water Commissioners their decision was to have the positions stay the same, second by John English.

Vote: 3-0-0

IV Other Business

Accounting and Management Items

Rehabilitation of Wells

The Board of Water Commissioners discussed the Rehabilitation of Well #3. Superintendent Reid will obtain information from Tim Stinson and DL Matter.

Building Projects (FY18 budget)

MOTION FOR CONTRACTOR SERVICES – Programmable Logic Controller Training by InterConnecting Automation (ICA)

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **IAC** for **providing training on the operation of programmable logic controllers (PIC's)** on a lump sum basis no to exceed amount of **\$4,000** as defined training attached, second John English.

Vote: 3-0-0

MOTION FOR CONTRACTOR SERVICES – Construction material (if necessary) for replacing retaining wall at 2550 Cranberry Highway Parking Lot

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and

purchase from Highway Concrete material for replacing the retaining wall at 2550 Cranberry Highway in an amount not to exceed of \$15,000 as defined training attached proposal plus 25%, second John English

Vote: 3-0-0

Tank Projects (FY18)

MOTION FOR CONTRACTOR SERVICES – Saint John Welding and Fabrication for Aluminum Hatch Replacements at Bourne Hill Tank

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation to utilize Saint John Welding and Fabrication for fabricating two aluminum hatches for the Bourne Hill Tank in a not to exceed amount of \$4,500, second John English

Vote: 3-0-0

MOTION FOR CONTRACTOR SERVICES – Updates to Distribution Tanks by Suez (formerly Utility Services)

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and execute the contracts with Suez for adding temperature probes to all tanks and cleaning and performing minor repairs on the West Wareham Tank in a not to exceed amount of \$46,200, second John English

Vote: 3-0-0

Automation Projects (FY18 budget)

MOTION FOR CONTRACTOR SERVICES – Automation Updates

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Cape Water Resources, LLC on a time and material basis, not to exceed amount of \$44,200.00 for automation updates as defined in the attached proposals, second John English

Vote: 3-0-0

Request for payment on car damage

Motion:

John English made the motion to deny a claim of \$1177.60 from Sheryl Salim (Graham Street), second Edward Tamagini.

Vote: 2-0-1

Superintendent Reid updated the Board of Water Commissioners on the Water Quality Report.

Project Updates

Meeting with Sewer Commissioner's representative - Mr. Jim Giberti will attend next meeting.

Barry Cosgrove conference call referencing Synthetic Organic Compounds

Review of draft updated Rules and Regulations – no action

Review of draft Employee Manual – no action

The Board of Water Commissioners held a discussion referencing Mass DEP Water Management Act.

Contracts/Equipment:

Water purification plant design contract

Motion:

John English made the motion to the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award a contract to **Kleinfelder, Inc.** in the amount of **\$882,735.00** for **the remaining design for the proposed water purification plant** as designed in the attached proposal, second Rick England.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **ACE** for **reviewing the design proposed by Cape Water Resources with an emphasis on redundancy** on a time and material basis not to exceed amount of **\$15,000** 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 **CEI** for **reviewing the water purification design from a from process perspective** on a lump sum basis not to exceed amount of **\$9,000** 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 **Focusing Safety** for **reviewing the water purification design from a safety perspective** on a time and material basis not to exceed amount of **\$10,000** as defined in the attached proposal, second John English.

Vote: 3-0-0

Next Meetings:

Board of Water Commissioners Meeting: May 8, 2017.

Adjournment

Motion:

Rick England made the motion to adjourn the meeting at 7:50, second by John English.

Respectfully submitted by: Karen M. Iamagini

Attest: [Signature]

Date Approved: 5/8/17