

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

Date of Meeting: January 23, 2017
Transcribed by: Karen Tamagini
Date Transcribed: January 24, 2017

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Wendy Lemieux, Clerk/Treasurer
Brian Antonevich, Kleinfelder
Kirsten Ryan, Kleinfelder
Larry Vandervetter, Kleinfelder
Ron Enos, Prudential Committee
George Barrett, Prudential Committee Chair
Jerry Barrows 5:50 p.m.

II Signing of Bills

Bills signed

III Review of Minutes

Rick England made the motion to accept the minutes of December 19, 2016 as printed, second by John English.

Vote: 3-0-0

Rick England made the motion to accept the minutes of January 9, 2017 as printed, second by John English.

Vote: 3-0-0

IV Other Business

Accounting and Management Items

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

Project Updates

The Board of Water Commissioners reviewed the Draft of Updated Rules and Regulations.

The Board of Water Commissioners reviewed the Draft Employee Manual.

Onset DRAFT Assistance letter

The Board of Water Commissioners reviewed Draft and signed the final Onset Assistance letter.

Water Purification Plant Coordination

The Board of Water Commissioners heard a presentation lead by Kleinfelder referencing a water purification plant and the associated cost.

Contracts/Equipment:

- a. Cape Water Resources Annual Contract reviewed.
- b. Focusing Safety contract reviewed.
- c. Kleinfelder – Expert Assistance and PR outreach assistance. Superintendent Reid will have Kleinfelder provide him with a quote for the next meeting.
- d. Purchase used MRoyal Pumps (Lime) from NEWWA

Onset Assistance

The Board of Water Commissioners had a discussion referencing assistance to Onset.

No Public Comment

The next Board of Water Commissioners meeting will be held on February 13, 2017.

Adjournment

Rick England made the motion to adjourn the meeting at 8:50, second by John English.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 2/21/17