

Minutes of Meeting of Water Commissioners

Date of Meeting: February 21, 2017
Transcribed by: Karen Tamagini
Date Transcribed: March 1, 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 5:45p.m.
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Larry Vandervetter, Kleinfelder
Matt Underhill, IT Specialist
Peter Caliri, RAVE
Wendy Lemieux, Clerk/Treasurer
Dick Johnson, Suez

II Signing of Bills

Bills signed

III Review of Minutes

No minutes

IV Other Business

Accounting and Management Items

RAVE representative Peter Caliri gave the Board of Water Commissioners a presentation referencing a Reverse 911 contract. The Board of Water Commissioners decided to discuss a contract at the next meeting.

Motion:

John English made the motion **the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to Denis I. Maher Co. in the amount of \$28,684.00 for the Well No.1 Rehabilitation for the work as defined in the attached proposal, second Rick England.**

Vote: 3-0-0

44 Obery Street Abatement Request tabled until the next meeting.

Review of proposed FY18 Budget

Superintendent Reid reviewed the Draft FY18 Budget with the Board of Water Commissioners.

The Board of Water Commissioners held a discussion with Dick Johnson referencing tank maintenance.

No Public Comment

The next Board of Water Commissioners meeting will be held on March 6, 2017.

Adjournment

Edward Tamagini made the motion at 8:27 p.m. to adjourn to executive session – Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and not to return to open session.

Roll call vote

Edward Tamagini	Yes
John English	Yes
Rick England	Yes

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 3/6/17