

Minutes of Meeting of Water Commissioners

Date of Meeting: March 3, 2025
Transcribed by: Karen Tamagini
Date Transcribed: March 8, 2025

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Ted Hatch, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Roy Maher, Water Tech

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Ted Hatch made the motion to accept the minutes of February 18, 2025 as printed, second by Rick England.

Vote: 3-0-0

Aged Trail Balance

Superintendent Cunningham updated the Board of Water Commissioners referencing Aged Trial Balance and CIP collected Year to Date.

II Abatements

None

III Purchase Orders

None

IV Lead Service Line Inventory

Superintendent Cunningham informed the Board of Water Commissioners on emails received regarding Lead Services in the Manufactured Mobile Home Parks.

V Neptune Drive-by Meters

Superintendent Cunningham informed the Board of Water Commissioners of the first 100 Neptune Drive-by Meters installed to date.

VI Open Public Comments and Board of Water Commissioners Meetings

- a. Monday March 17, 2025 – Meeting at 5:30 PM
- b. Tuesday April 1, 2025 – Meeting at 5:30 PM
- c. Annual District Meeting – April 14, 2025

VII Adjournment

Ted Hatch made the motion to adjourn at 5:50 p.m.

Respectfully submitted by: Karen M. Taniguchi

Attest: [Signature]

Date Approved: 3/17/2025