

## Minutes of Meeting of Water Commissioners

Date of Meeting: March 6, 2017  
Transcribed by: Karen Tamagini  
Date Transcribed: March 14, 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  
Andy Cunningham, Operations Supervisor  
Wendy Lemieux, Clerk/Treasurer  
Ken Barrows 5:40 p.m.  
Wayne Miller, Tihonet Club  
Peter Lawrence, Tihonet Club

### **II Signing of Bills**

Bills signed

### **III Review of Minutes**

Rick England made the motion to accept the minutes of February 13, 2017 and February 21, 2017 as printed, second by John English.

**Vote:** 3-0-0

### **IV Other Business**

#### **Accounting and Management Items**

The Board of Water Commissioners reviewed the Budget Report. No Water Quality Report.

#### **Motion:**

Edward Tamagini made the motion to abatement 10% of overage Plymouth County Commission in the amount of \$413.00, second John English.

**Vote:** 3-0-0

#### **Tihonet Club**

The Board of Water Commissioners reviewed the Tihonet Club's insurance policy and gave the Club permission to fishing access at Maple Springs.

#### **Project Updates:**

Review of Draft Updated Rules and Regulations – next meeting

Review of Draft Employee Manual – next meeting

The Board of Water Commissioners reviewed the updated Workshop Flyer to be mailed Wednesday March 8, 2017.

The Water Asset Management Grant has begun.

Emergency response training – end of March

#### **Contracts/Equipment:**

Superintendent explained overage of legal contract costs on Brier and 96LLC and also the Board of Water Commissioners decided to use metal casing on Well #1.

**Approval vote on proposed FY18 Budget and Warrant Articles**

The Board of Water Commissioners held a discussion referencing the FY18 Budget and Warrant Articles. Wendy Lemieux read all 11 Warrant Articles. The Board of Water Commissioners voted on the Warrants for the Annual Meeting. The vote on all 11 Warrants was 3-0-0 excluding the Grant match article. The BOWC voted 3-0-0 for that article providing the district auditor approves.

**No Public Comment and request for future agenda items**

Ken Barrows requested copy of Warrant

**Next Meetings:**

Board of Water Commissioners Meeting: March 20, 2017.  
Warrant Article Workshop – March 16, 2017, 7 pm at High School Auditorium  
District Meeting – April 10, 2017, 7 pm at High School Auditorium

**Adjournment**

Edward Tamagini made the motion at 7:50 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: 3/20/17