

Minutes of Meeting of Water Commissioners

Date of Meeting: March 25, 2024
Transcribed by: Karen Tamagini
Date Transcribed: April 4, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Roy Maher, Water Technician

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of March 18, 2024 as printed, second by John English.

Vote: 3-0-0

II Abatements

No abatements

III Purchase Orders

Environmental Partners Group

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Environmental Partners Group** to **provide Engineering design, Bidding, Procurement and Administrative professional services related to the Hazard mitigation Grant Awarded to District by MEMA/FEMA**, in the not to exceed sum amount of **\$223,400.00**, second John English.

Vote: 3-0-0

IV FYI

2 Sarahbeth Lane Zoning Board Schedule Hearing April 24, 2024
at 6:30 pm

Update on CDS Grant Application and Support Letters

High End Estimate for 2 Year Drive- By Install Plan and Water Surplus effect

VII Next Board of Water Commissioners

- a. Monday April 22, 2024 – Meeting at 5:30 PM
- b. Monday May 6, 2024, – Meeting at 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 6 p.m.

Respectfully submitted by: Karen M. Tameglia

Attest: [Signature]

Date Approved: 5/7/2024