

Minutes of Meeting of Water Commissioners

Date of Meeting: May 8, 2017
Transcribed by: Karen Tamagini
Date Transcribed: May 20, 2017

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor

John English was not present.

II Signing of Bills

Bills signed

III Review of Minutes

Rick England made the motion to accept the minutes of April 24, 2017 as printed, second by Edward Tamagini.

Vote: 2-0-0

IV Other Business

Accounting and Management Items:

Appeal for payment on car damage by Sheryl Salim Hearing

Next meeting – no quorum

Budget Report

Superintendent Reid submitted the District Budget Report.

Summer Schedule

Superintendent Reid the summer schedule of targeted projects through November.

Discussion on hiring staff considering retirement(s)

The Board of Water Commissioners had a discussion referencing hiring staff. Superintendent Reid will report area of water department staffing.

The Board of Water Commissioners discussed the Rehabilitation of Well #3. Superintendent Reid will obtain information from Tim Stinson and DL Matter.

Project Updates:

Meeting with Sewer Commissioner's representative - Mr. Jim Giberti - next meeting.

Review of draft updated Rules and Regulations – next meeting

Review of draft Employee Manual – next meeting

The Board of Water Commissioners held a discussion referencing Well #3 Rehab Update.

Contracts/Equipment:

**MOTION FOR CONSULTING SERVICES – Pilot Testing
Amendment No. 1 for Iron (Fe) and Manganese (Mn) Removal
per MassDEP requirements**

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and execute **Contract Amendment No. 1** to **Blueleaf Inc.** on a time and material basis not to exceed \$10,000.00, for **pilot testing services**, second Edward Tamagini.

Vote: 2-0-0

Discussion on GMC dump truck

The Board of Water Commissioners held a discussion referencing the GMC dump truck. Jim Ramsay asked for a repair quote.

Kleinfelder task order contract expired. A new draft contract will be reviewed by Att. John Markey.

Superintendent Reid and Commissioner Tamagini will check with Prudential Committee referencing Barry Cosgrove's request to have legal advice referencing SOCS.

Next Meeting:

Board of Water Commissioners Meeting: Tentatively May 22, 2017, June 5, 2017, and June 19, 2017

Adjournment

Motion:

Rick England made the motion to adjourn the meeting at 8:05 p.m., second by Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 5/22/17