

Minutes of Meeting of Water Commissioners

Date of Meeting: May 19, 2025
Transcribed by: Karen Tamagini
Date Transcribed: May 30, 2025

Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Superintendent

John English not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of April 14, 2025 as printed, second by Edward Tamagini.

Vote: 2-0-1

Reorganization

The Board stayed the same

Ti-Sales

Tri Sales waived Annual Radio Subscription of \$1,355.43 for 1st year.

Adams Comm

3-year contract with Adams Comm (office phones) fee increased \$10.00 per month for 3 years.

II Abatements

None

III Purchase Orders

Borden & Remington Co.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Borden & Remington Co. to supply up to 3,000 gallons of 12.5% Sodium, Hypochlorite delivery to the Maple Springs Treatment Plant** in the not to exceed sum amount of **\$5,990.01 (estimate of 3,000 gallons delivered at \$1.9467 per gallon) including \$150 fuel surcharge delivery**, second John English.

Vote: 3-0-0

Madigan Lime

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Madigan Lime to supply 22 bulk hydrated lime supersacks delivery to the Maple Springs Treatment Plant** in the not to exceed sum amount of **\$11,550.00 (estimated cost of 16.5 tons delivered at \$700.00 per ton**, second John English.

Vote: 3-0-0

Advanced Earthworks

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Advanced Earthworks** to **supply 120 Cubic Yards of dense grade delivered to the Seawood Springs wellfield** in the not to exceed sum amount of **\$3,600.00**, second John English..

Vote: 3-0-0

Ti-Sales

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Ti-Sales** to **provide 576 Neptune T-10 Integrated Drive-By radio read Meters and 100 Neptune Endpoints (Radios)** in the not to exceed sum amount of **\$147,7360.00**. Not including shipping, second John English..

Vote: 3-0-0

IV Sprague Natural Gas contract

Superintendent Cunningham updated the Board of Water Commissioners on the Sprague Natural Gas contract renewal.

V HGACBuy

Superintendent Cunningham updated the Board of Water Commissioners on the HGACBuy (Neptune 3 year contract)

VI Rochester Crossroads Project

Superintendent Cunningham updated the Board of Water Commissioners on Rochester Crossroads Project and the general Rochester IMA.

VII Site Visit

Superintendent Cunningham updated the Board of Water Commissioners on site visit (4/29/25) by DEP, Fish & Wildlife and AECOM to discuss options of future replacement of Maple Springs Wells#3 and #4.

VIII Facebook

An addition of Facebook page printed on bills, and request for more clarity on changed out meters and two combined readings/usage billed

IX Vacation

Superintendent Cunningham will be on vacation May 27, 2025 - May 30, 2025.

X Public Comments and Board of Water Commissioners Meetings

- a. Monday May 19, 2025 – Meeting at 5:30 pm (Planned FY26 Rates CIP Fees Voting)
- b. Monday June 2, 2025– Meeting at 5:30 pm

XI Adjournment

John English made the motion to adjourn at 6:37 pm. to adjourn to District Meeting.

Respectfully submitted by: Karen M. Tamagno

Attest: [Signature]

Date Approved: 5/19/2025