

Minutes of Meeting of Water Commissioners

Date of Meeting: June 5, 2017
Transcribed by: Karen Tamagini
Date Transcribed: June 15, 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

II Signing of Bills

Bills signed

III Review of Minutes

Rick England made the motion to accept the minutes of May 22, 2017 as printed, second by Edward Tamagini.

Vote: 2-0-1

IV Other Business

Accounting and Management Items:

Appeal for payment on car damage by Sheryl Salim Hearing – Sheryl Salim was asked to get another quote on the car repairs. John English and Edward Tamagini agreed to car repair.

Superintendent Reid presented the Board of Water Commissioners the Budget and Revenue Reports.

The Board of Water Commissioners had a discussion referencing hiring staff. The Board of Water Commissioners want to wait until notice of retirement is given.

Project Updates:

Superintendent Reid is looking for update on Rules and Regulations.

Superintendent Reid is looking for update on Employee Manual.

Superintendent Reid explained level on service developed in last year's MassDEP Grant.

Contracts/Equipment:

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Cape Water Resources, LLC** on a time and material basis, not to exceed amount of \$6,250.00 for **automation updates to the chemical feed system** as defined in the attached proposals, second Edward Tamagini.

Vote: 2-0-1

No public comments

Next Meetings:

Next Board of Water Commissioners Meetings - Tentatively June 19, 2017

Tentatively July 10, 2017

Tentatively July 24, 2017

Adjournment

Motion:

John English made the motion to adjourn the meeting at 7:20 p.m.,
second by Rick England.

Respectfully submitted by: Karen M. Langone

Attest: Rick England

Date Approved: 6/26/17