

Minutes of Meeting of Water Commissioners

Date of Meeting: June 6, 2022
Transcribed by: Karen Tamagini
Date Transcribed: June 17, 2022

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
Shane Lydon, Lead Service Tech
Butch Neylon, Cape Water Resources
Jeff Harkins, Alt Tech Group

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of May 23, 2022 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Purchase Orders

The Board of Water Commissioners had a discussion with Jeff Harkins (Alt Tech Group) and Butch Neylon (Cape Water Resources) referencing Cyber Security and Data Backup for Maple Springs Water Purification Plant server and how it relates to the Water Department Office server as well.

Alternative Technology Group LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to **Alternative Technology Group LLC** to **provide equipment, installation and set-up for the upgrade of the Server at Maple Springs Water Purification Plant** in the not to exceed sum amount of **\$22,536.69**, second John English .

Vote: 3-0-0

Alternative Technology Group LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to **Environmental Partners Group** to **complete the Hazard Mitigation Grant Application** in the not to exceed sum amount of **\$7,900.00**, second John English .

Vote: 3-0-0

ATS Equipment

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to **ATS Equipment** to **supply a 6.5 Hp, 5700 RPM, 20" bar, Pneumatic Power Grit Chainsaw**, in the not to exceed sum amount of **\$5,215.85 including shipping**, second John English .

Vote: 3-0-0

III **Abatements**

None

IV **Rochester Crossroads Project**

Superintendent Cunningham updated the Board of Water Commissioners referencing proponent teams with town of Rochester in a "Masterworks" grant application.

V **PFAS**

Massachusetts Attorney General Office sues manufacturers of PFAS compounds.

VI **Electronic Billboard**

Electronic Billboard discussion proposed draft warrant article next year. Discussion to be brought to joint meeting

VII **South Coast Community Action Council, Low Income Household Water Assistance Program**

Superintendent Cunningham will sign an agreement with **South Coast Community Action Council, Low Income Household Water Assistance Program.**

VIII **Next Board of Water Commissioners meetings**

- a Monday June 23, 2022 – 5:00 PM & Prudential Committee Joint Meeting
- b Monday July 11, 2022 – 5:30 PM

IX **Adjournment**

Rick England made the motion to adjourn at 6:30p.m., second John English.

Respectfully submitted by: Karen M. Tanagerini

Attest: Rick England

Date Approved: 6/23/2022