

## Minutes of Meeting of Water Commissioners

Date of Meeting: June 22, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: July 7, 2023

### I Call to Order

The meeting came to order at 5:00 PM

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
Shane Lydon, Operations Supervisor

John English was 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 June 5, 2023 as printed, second by Edward Tamagini.

**Vote:** 2-0-0

### II Abatements

None

### III Purchase Orders

#### Callahan Consulting Inc.

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Callahan Consulting, Inc. in the not to exceed sum amount of \$29,500.00, for providing Environmental consulting support services in FY-24 for continued Well #9 DEP required permit monitoring, second Edward Tamagini.

**Vote:** 2-0-0

#### Oxbow Associates Inc.

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Oxbow Associates Inc. in the not to exceed sum amount of \$9,400.00, for providing Environmental consulting support services in FY-24 for continued Well #9 DEP required vegetation permit monitoring, second Edward Tamagini.

**Vote:** 2-0-0

#### Northern Data Systems

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Northern Data Systems in the not to exceed sum amount of \$5,446.00, for Annual Renewal, second Edward Tamagini.

**Vote:** 2-0-0

IV **FYI**

36 Month Extension on Electric Rate

New Tech discussion for next meeting

Notes from Meeting held 6/6/23 , Engineer, Developer and Town of Rochester re: Rochester Crossroads revised project design

V **Aged Trial Balance 2022 to 2023 comparison**

Discussion of Aged Trial Balance

VI **Monthly Financial Statements – 11 months into FY23**

Monthly Financial Statement for 11 months

VII **Projected FY23 Encumbrances**

Discussion of Projected FY23 Funds totaling \$30,787.38

VIII **Next Board of Water Commissioners meetings**

a. Monday July 10, 2023 – 5:30 PM

b. Monday July 24, 2023 – 5:30 PM

IX **Adjournment**

Edward Tamagini made the motion to adjourn at 5:20p.m., second, Rick England.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 7/10/2023