

## **Minutes of Meeting of Water Commissioners**

Date of Meeting: July 10, 2017  
Transcribed by: Karen Tamagini  
Date Transcribed: July 14, 2017

### **I Call to Order**

The meeting came to order at 5:00 p.m.

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman 5:21pm  
Rick England, Clerk  
Andy Reid, Superintendent  
Andy Cunningham, Operations Supervisor  
Wendy Lemieux, Clerk/Treasurer 5:10pm  
Rachael Patenaude, Kleinfelder  
Kirsten Ryan, Kleinfelder  
Brian Antonevich, Kleinfelder  
Larry Vandervetter, Kleinfelder  
Ron Enos, Prudential Committee 5:30 pm  
George Barrett, Prudential Committee 5:30 pm

### **II Accounting and Management Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

Rick England made the motion to accept the minutes of June 26, 2017 as printed, second by John English.

**Vote: 3-0-0**

### **III Contracts/Equipment:**

#### **Contractor Services**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to Cape Cod Roofing and Siding in the lump sum amount of \$4,664.00 for rehabilitating the roof for Well No. 6 for the work as defined in the attached proposal, second Edward Tamagini.

**Vote: 2-0-0**

Motion for Glenn Charlie Tank Railing is postponed.

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to A.W. Chesterton for general well maintenance services and vibration testing on a lump sum basis not to exceed amount of \$9,535.00 as defined in the attached proposal, second Edward Tamagini.

**Vote: 2-0-0**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to Pioneer Consulting Group for developing a Water Cost of Service and Rate Study for a lump sum amount of \$9,500, as defined in the attached proposal, second Edward Tamagini.

**Vote: 2-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to Pioneer Consulting Group for reviewing and recommending an updated system development charge for a lump sum amount of \$4,500, as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to FTG Technologies in the not to exceed amount of \$21,948, for providing annual IT services as defined in the attached proposal, second John English.

**Vote: 3-0-0**

**Minutes of Joint Meeting of Water Commissioners and Prudential Committee**

**Call to Order**

The meeting came to order at 5:30 pm

Presentation of WPP by Kleinfelder

No public comments

**Next Meetings:**

Next Board of Water Commissioners Meetings –

Tentatively July 24, 2017

Tentatively August 7, 2017

**Adjournment**

**Motion:**

Edward Tamagini made the motion to adjourn the meeting at 7:00 p.m., second by John English.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 8/7/17