

Minutes of Meeting of Water Commissioners

Date of Meeting: July 22, 2024
Transcribed by: Karen Tamagini
Date Transcribed: July 30, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
Shayne Lydon, Lead Service Tech
Roy Maher

Rick England not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of July 8, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Abatements

None

III Purchase Orders

H2O Cloud Software

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to H2O Software in the not to exceed sum amount of **\$5,627.50** for H2O Cloud Reporter Software and Support Services in FY-25 for data and report management, second Edward Tamagini.

Vote: 2-0-0

Ferguson Water Works

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to Ferguson Water Works for the necessary supplies to install water main down Station Street in FY-25 in the not to exceed sum amount of **\$26,320.91**. Funding for this project will be from Water Department Expense water fund 061.0500.5214 – "Maintenance to Mains", second Edward Tamagini.

Vote: 2-0-0

Atlantium

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to Atlantium for the 2 day annual site visit in FY-25 in

the not to exceed amount of **\$4,000.00**. Funding for this project will be from Water Department Expense water fund 061.0500.5221 – “Service Contracts”. second Edward Tamagini.

Vote: 2-0-0

Atlantium

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium for UV Reactor spare parts in FY-25** in the not to exceed amount of **\$12,151.80**. Funding for this project will be from Water Department Expense water fund 061.0500.5249 – “Maple Springs Wellfield”. second Edward Tamagini.

Vote: 2-0-0

Maher Services

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** in the not to exceed amount of **\$765.00 per well**, for **Annual Well and Pump Maintenance services** as defined in the attached proposal, second Edward Tamagini.

Vote: 2-0-0

Maher Services

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Maher Services** for **Well Redevelopment Services** in the not to exceed sum amount of **\$28,000.00 per well**, second Edward Tamagini.

Vote: 2-0-0

Maher Services

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** for **replacement of (Well #3) US 75 HP Turbine Electrical Motor, FY-25** in the not to exceed sum amount of **\$12,500.00** as defined in the attached proposal, second Edward Tamagini.

Vote: 2-0-0

Prowler Conservation LLC

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's recommendation, and awards to** by **Prowler Conservation LLC for District wide leak detection survey in FY25** in the not to exceed amount of **\$18,600.00**. Funding for this project will be from Water Department Expense water fund 061.0500.5219 – “Leak Detection”. second Edward Tamagini.

Vote: 2-0-0

Niez Tech

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Niez Tech for a Water Shut Off Tool in FY-25** in the not to exceed sum amount of **\$3,800.00**. Funding for this project will be from Water Department Expense fund 061-0500-5244 – “Safety”. second Edward Tamagini.

Vote: 2-0-0

IV **FYI**

Superintendent Cunningham updated the Board of Water Commissioners on claim started for Well #3 motor damaged by electrical storm.

Discussion referencing Drive By Radio Read Meter.

V **Open Public Comments**

None

VI **Next Board of Water Commissioners**

- a. Monday August 5, 2024 – Meeting at 5:30 PM
- b. Monday August 19, 2024 – Meeting at 5:30 PM

VII **Adjournment**

John English made the motion to adjourn at 6:35p.m.

Respectfully submitted by: Karen M. Tamagiali

Attest: [Signature] 8/19/2024

Date Approved: 8/19/2024