

Minutes of Meeting of Water Commissioners

Date of Meeting: July 24, 2017
Transcribed by: Karen Tamagini
Date Transcribed: July 31, 2017

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer 5:10pm

Rick England was not present.

II Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Minutes waived.

Superintendent Reid updated the Board of Water Commissioners referencing the Water Quality Report.

III Contracts/Equipment:

Glen Charlie tank railing replacement

Tabled - waiting for welder.

Roof repairs

Superintendent Reid addressed the Board of Water Commissioners to recommend roof repairs at well field.

Roof repairs to the Water Department main office will go out to bid.

Maple Springs Door Replacement

The Board of Water Commissioners decided to go with New England Services in the amount of \$6,844 per door for four doors. A motion will be set at next meeting.

The Board of Water Commissioners held a discussion referencing Harpers Electronic Timesheet

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to **Harpers Electronic Timesheet and Attendance Software** in the amount not to exceed amount of **\$2,485**, for **providing an electronic timesheet** as defined in the attached proposal, second Edward Tamagini.

Vote: 2-0-0

Public comment: Phone discussion with Barry Cosgrove referencing testing of water.

Executive session for next meeting

Next Meetings:

Next Board of Water Commissioners Meetings –

Tentatively August 7, 2017

Tentatively August 21, 2017

Adjournment

Motion:

Edward Tamagini made the motion to adjourn the meeting at 7:12 p.m., second by John English.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 8/7/17