

Minutes of Meeting of Water Commissioners

Date of Meeting: December 2, 2024
Transcribed by: Karen Tamagini
Date Transcribed: December 14, 2024

I Call to Order

The meeting came to order at 4:00 PM

Members Present:

Edward Tamagini, Chairman
Ted Hatch, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Supervisor
Joyce Bacchiocchi, Prudential Committee

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of November 4, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-1

Motion:

Rick England made the motion to accept the minutes of November 7, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-1

Joyce Bacchiocchi came to meeting to ask Ted Hatch questions relating to possible conflict of interest.

II Abatements

None

III Purchase Orders

Bau Hopkins

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Bau Hopkins** for **Stock Materials for the Maple Springs Treatment Plant see attached quote** in the not to exceed sum amount of **\$5,099.86**, second Ted Hatch

Vote: 3-0-0

Cape Water Resources

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Cape Water Resources** for **replacement of Well#2 Variable Frequency Drive (VFD) see attached quote** in the not to exceed sum amount of **\$5,625.00** as defined in the attached proposal, second Ted Hatch

Vote: 3-0-0

Cape Water Resources

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Cape Water Resources** for **Upgrade to the latest version of the SCADA operating System Software (Indusoft) see attached quote** in the not to exceed sum amount of **\$13,250.00** as defined in the attached proposal, second Ted Hatch

Vote: 3-0-0

IV FYI

Superintendent Cunningham updated the Board of Water Commissioners referencing the **Neptune Meter Pilot Program**.

Superintendent Cunningham informed the Board of Water Commissioners the **EOEEA Grant** was mailed – no response to date.

V Adjournment

Ted Hatch made the motion to adjourn at 6:45 p.m.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 12/16/2023