

Minutes of Meeting of Water Commissioners

Date of Meeting: May 6, 2019
Transcribed by: Karen Tamagini
Date Transcribed: May 13, 2019

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Attorney Marc Deshaies
Jose Elicier
Janice King, Notary
Mary MacKenzie, Wicked Local

II Accounting and Business Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of April 16, 2019 as printed, second by Edward Tamagini.

Vote: 2-0-1

Signing of Bills

Bills signed

Bill payment plan

Jose Elicier (10 Plymouth Road) requesting a payment plan to be presented to Marc Deshaies as a mortgage lien.

Squirrel Island Road

The Board of Water Commissioners had a discussion with Marc Deshaies referencing adding a water main to bettered lots on Squirrel Island Road. Marc Deshaies will attend the next meeting with a contract for future water takers.

Colored Water

The Board of Water Commissioners had a discussion with Andy Cunningham referencing Roseanne Degrenier's dirty water problem. Andy Cunningham will talk with her.

Budget Report

Superintendent Reid updated the Board of Water Commissioners regarding the budget and expenses.

III. Contracts and Purchase Orders

Work order Module

Northern data purchase order signed by the Board of Water Commissioners.

Emergency Propane Gas

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Wrightington's Gas Company on a lump sum basis of \$25,124.0 for rehabilitating the emergency propane gas supply system as defined in the attached proposal, second John English.

Vote: 3-0-0

Power Line Update and Conversion at MS Wellfield

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and pay the workorder invoices by Eversource in the amount of \$59,918.00 for updating the power lines in Maple Springs Wellfield and Eversource taking ownership of the power distribution system at Maple Springs as defined in the attached invoice, second Rick England.

Vote: 3-0-0

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to DAD Line Construction, Inc. on a lump sum basis of \$33,500.00 for updating the power lines to the MS wellfield per the Eversource Workorders to allow ownership conversion to Eversource as defined in the attached proposal, second Rick England.

Vote: 3-0-0

Resilient Civil Engineering P.C. – Risk and Resiliency Assessment

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award to Resilient Civil Engineering P.C. in the amount of \$13,000 for developing a risk and resiliency assessment report as defined in the attached proposal, second John English.

Vote: 3-0-0

IV. Water Purification Plant:

- a. Building structural masonry exterior just about all erected. Work continues on interior masonry of the building.
- b. Generator and Zone1. Per your request I have provided a drawing showing location on the WPP and Zone 1 for Wells 3 and 4. I don't believe MassDEP will accept diesel lines into the Zone 1. I also do not feel that is a good idea in the sense that a diesel leak would cause us all kinds of issues with MassDEP. Recommendation if to stay with propane generator system once it is purchased.

V. Misc. Items

- a. Superintendent Reid will secure a date for joint meeting with Prudential Committee on Architectural Rehabilitation of 2550 Cranberry Highway.
- b. The cost of quarterly bills is approximately #9,000 yearly.
- c. Job Posting: Water Technician position
- d. Discussion referencing dirty water complaints this past winter
- e. Discussion referencing paving on Great Neck Road
- f. Board of Water Commissioners reorganization stays the same.

No Public Comment

VI. Adjournment

Rick England made the motion at 7:58 p.m., second John English.

Vote: 3-0-0

Next Board of Water Commissioners meetings

- a. May 20th
- b. June 3rd
- c. June 17th
- d. July 8th
- e. July 22nd

Respectfully submitted by: Karen N. Tamaglin

Attest: Rick England

Date Approved: 5/20/19