

## Minutes of Meeting of Water Commissioners

Date of Meeting: October 8, 2019  
Transcribed by: Karen Tamagini  
Date Transcribed: October 18, 2019

### I Call to Order

The meeting came to order at 6:00 p.m.

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Reid, Superintendent  
Andy Cunningham, Operation Supervisor

### II Accounting and Business Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of September 23, 2019 as printed, second by John English.

**Vote: 3-0-0**

Superintendent Reid updated the Board of Water Commissioners referencing chlorine treatment increase at tanks last week. Results are now lower. Also recap on Rochester water increase.

#### **Billing Frequency**

The Board of Water Commissioners had a discussion referencing quarterly billing to begin FY21.

#### **Managed Tank Maintenance Bid**

The Board of Water Commissioners had a discussion referencing tank maintenance bid for next annual district meeting.

#### **Thank You Letters**

The Board of Water Commissioners approved the thank you letters to Bourne Water District and Wareham Municipal Maintenance.

#### **Vacation Request**

The Board of Water Commissioners approved Superintendent Reid's October 18, 2019 vacation day request.

### III Contract(s) and purchase order(s)

#### **Replacing SCADA Radio System**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Avacht Technology Solutions on a lump sum basis of \$15,470.00 for providing a microwave radio communication system from the Water Purification Plant to Glen Charlie Tank** as defined in the attached proposal, second John English.

**Vote: 3-0-0**

## Well No. 6 Redevelopment Amendment

### Motion

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation to utilize Maier Services as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

## Well No. 3 Pump Rehabilitation Work

### Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation to utilized Maier Services to repairing worn pump parts at Well No. 6 in a lump sum amount of \$16,140.00 as defined in the attached proposal, second by Rick England.

Vote: 3-0-0

## Cybersecurity challenge

### Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation and award a contract to FTB Technology in the lump sum amount of \$21,074.99 for performing a NIST Security Assessment as defined in the attached proposal, second by John English.

Vote: 3-0-0

## PV on WPP Roof

The Solar bid for Treatment Plant came is now being reviewed by the engineer. Purchase order to follow.

## IV Public comment and request for future agenda items

No public comment

## V Next Board of Water Commissioners meetings

- a. October 21
- b. November 4
- c. November 25
- d. December 9
- e. December 16

## VI Adjournment

John English made the motion to adjourn at 7:00, second Rick England.

Vote: 3-0-0

Respectfully submitted by: Karen M. Tanigami

Attest: John English

Date Approved: 10/21/19