

Minutes of Meeting of Water Commissioners

Date of Meeting: January 8, 2024
Transcribed by: Karen Tamagini
Date Transcribed: January 19, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
George Barrett, Prudential Committee
Chairman
Wendy Lemieux, Clerk/Treasurer
Shayne Lydon, Operations Supervisor
Roy Maher, Water Technician

John English was not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of December 18, 2023 as printed, second by John English.

Vote: 3-0-0

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$255.16 for Acct. 15690 (5 Weston Avenue, Wareham, MA 02571).

III Purchase Orders

None

IV FYI

Superintendent Cunningham updated the Board of Water Commissioners on Eaton UPS surge unit damaged in last power surge. The Allantium representative says the UV system already has USB power internally.

V Maher Services

Maher Services to start rehab on Well #1 Wednesday.

VI Stiles Company

Ian Kasowitz (Stiles Co.) invited Wednesday January 10, 2024 to discuss Drive-by meter reading technology,

VII Aged Trial Balance

Superintendent Cunningham updated the Board of Water Commissioners on the Aged Trial Balance.

VIII Monthly Financial Statements

Superintendent Cunningham updated the Board of Water Commissioners on monthly financial statements for first 6 months of FY24.

IX Water Management Act

Superintendent Cunningham updated the Board of Water Commissioners on the year end Water Management Act Permit, comparison of pumped vs. billed water for 2023, unaccounted for water, and year to date CiP fees collected at half year mark.

X Next Board of Water Commissioners

- a. Monday January 22, 2024 – 5:30 PM
- b. Monday February 5, - 5:30 PM

XI Adjournment

Rick England made the motion to adjourn at 6:08 p.m.

Respectfully submitted by: Karen M. Tomagala

Attest: Rick England

Date Approved: 1/22/2024