

Minutes of Meeting of Water Commissioners

Date of Meeting: February 6, 2023
Transcribed by: Karen Tamagini
Date Transcribed: February 19, 2023

I Call to Order

The meeting came to order at 5:55 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor
George Barrett, Prudential Committee Chair
Tim Connor

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 January 23, 2023 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Purchase Orders

EJP

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **EJP** to **supply (160) 5/8" IPerl Meters** in the not to exceed sum amount of **\$240,000.00**, second Edward Tamagini.

Vote: 2-0-0

Borden & Remington Co.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Borden & Remington Co.** to **supply 4,000 gallons 12.5% Sodium Hypochlorite delivery to the Maple Springs Treatment plant** in the not to exceed sum amount of **\$7,526.80 (estimate of 4,000 gallons delivered at \$1.8817 per gallon,** second Edward Tamagini.

Vote: 2-0-0

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$402.44 for Acct. #47283 (59 Charlotte Furnace Rd., W. Wareham, MA 02576).

IV For Your Information

Update on Station Street Extension held until April

V Final 2022 BOWC Annual Report

Superintendent Cunningham submitted final draft of 2022 BOWC Annual Report.

Superintendent Cunningham updated the Board of Water Commissioners on CIP Fee collection and Revenues collected.

Superintendent Cunningham updated the Board of Water Commissioners on the MEMA/FEMA Grant funding process.

VI DWSRF Grant

The Board of Water Commissioners had a discussion referencing potential DWSRF Grant and Districts are not eligible.

Next Board of Water Commissioners meetings

VII

- a. Monday February 21, 2023 – 5:30 PM
- b. Monday March 6, 2023 – 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:30 p.m. to enter executive session under Exception Number 3 (Not to reconvene) – “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.”.

Roll call vote

Edward Tamagini Aye

Rick England Aye

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 2/21/2023