

Minutes of Meeting of Water Commissioners

Date of Meeting: March 4, 2024
Transcribed by: Karen Tamagini
Date Transcribed: March 14, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Roy Maher, Water Technician
Shayne Lydon, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Ted Hatch
Joe Sergi

Andy Cunningham, Superintendent was not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of February 20, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-1

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,044.90 for Acct. 24440 (257 Main Street, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$493.88 for Acct. 80251 (53 Plymouth Avenue, E. Wareham, MA 02538).

III Owner of 2 Sarabeth Lane

Ted Hatch presented a request for use of District property to be taken under advisement for opinion of Attorney Deschaies.

IV Purchase Orders

GIROUX REALTY ADVISERS, LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards **GIROUX REALTY ADVISERS, LLC** to **revise an appraisal of land totaling approximately 77 acres, more or less, located north of the Maple Springs Wellfield and treatment facility** in the not to exceed sum amount of **\$4,500.00**, second John English.

Vote: 3-0-0

V FYI

Hart Insurance to let the Board know if we need additional coverage on our Electronic Messaging Board.

Superintendent Cunningham updated the Board on the plan to submit the EEA Water Supply Grant Application.

Superintendent Cunningham updated Board referencing the Route 28 Corridor Study public meetings zoom on 3/13/24 and an in person meeting at Wareham Council on Aging on 3/19/24, both starting at 5:30 pm – Interest in membership in SREPPD.

Roy updated TI sales presentation of drive by meter reading and prevailing wage rate.

YTD CIP fee collection slightly higher

Superintendent Cunningham informed the Board that Chevy Pickups are available.

VI Article 4 OPED Liability

Motion:

Rick England made the motion to transfer \$35,000 from Water Surplus to fund OPED Liability second John English favorable action 3-0-0.

Article 7

Motion:

Rick England made the motion to transfer \$289,216.14 from Tank Rehabilitation to be returned to Water Revenue Surplus second John English favorable action 3-0-0

VII Next Board of Water Commissioners

- a. Tuesday March 18, 2024 – 5:30 PM
- b. Monday April 8, 2024, - 6 PM (Closed and the continued at Annual District Meeting starting at 7:00 PM)

IX Adjournment

Rick England made the motion to adjourn at 6:30 p.m.

Respectfully submitted by: Karen M. Tamagnone

Attest: Rick England

Date Approved: 3/18/2024