

Minutes of Meeting of Water Commissioners

Date of Meeting: March 18, 2024
Transcribed by: Karen Tamagini
Date Transcribed: March 22, 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

Superintendent Cunningham 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 March 4, 2024 as printed, second by John English.

Vote: 3-0-0

Motion:

Rick England made the motion to accept the minutes of March 11, 2024 as printed, second by John English.

Vote: 3-0-0

II Abatements

Superintendent Cunningham issued the abatement of \$590.94 for Acct. 49260 (109 Glen Charlie Road, E. Wareham, MA 02538).

III Purchase Orders

EJP

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards **EJP** to **supply (128) 5/8" IPerl Meters** in the not to exceed sum amount of **\$20,352.00**, second John English.

Vote: 3-0-0

IV AECOM MAP

Roy Maher updated the Board of Water Commissioners with a new AECOM Map showing Zone II and Zone II.

V FYI

Roy Maher updated the Board of Water Commissioners on the Aged Trial Balance.

Roy Maher updated the Board of Water Commissioners on the Monthly Financial Statements for 8 months through FY24.

VI Next Board of Water Commissioners

- a. Monday April 8, 2024 – Meeting at 6:00 PM at Wareham High School Auditorium (followed by Annual District Meeting starting at 7:00 PM)
- b. Monday April 22, 2024, - Meeting at 5:30

VII Adjournment

John English made the motion to adjourn at 6:05 p.m.

Respectfully submitted by: Karen M. TAMMIGIA

Attest: [Signature]

Date Approved: 3/25/2024