

**Wareham Fire District
Water Department
Board of Water Commissioners**

2550 Cranberry Highway
Wareham, MA 02571

Edward J. Tamagini, III, Chairman, John B. English, III, Vice Chairman, Richard H. England, Jr. Clerk

March 30, 2020

5:30: Vice Chair John English call Meeting to Order asked if anybody recording? No one recording.

Present: John English Acting Chair, Rick England Clerk, Jay Tamagini (Remote), Andy Reid, Superintendent, Andy Cunningham Assistant Superintendent, Wendy Lemieux, Clerk/Treasurer

Sign bills, there are no minutes to review

Flushing, discussion on should we suspend flushing during this Covit-19 Pandemic to help prevent agitation of customers.

Andy R. Cost of VPN so Clerical can work remote? He will also call employee to notify on 2 week quarantine.

Need to review IMA w/Rochester so we can comment next meeting.

P.O. –Rick Motion to accept Water Superintendents Recommendation to execute the proposed purchase order to HVACQuick for replacing the existing Well #4 exhaust fan in the amount of **\$5,158.40**. John 2nd, 3-0-0

P.O. Rick Motion to accept the Water Superintendents recommendation and award a contract to FTG Technology/New Era Technology in the lump sum amount of **\$10,155.20** for providing, installing, and maintaining a new Firewall. John 2nd, 3-0-0

P.O. Rick Motion to accept the Water Superintendents recommendation and award to MTV Solutions, Inc on a lump sum basis of **\$4,160.00** for replacing lighting protection porcelain hardware at well #6. John 2nd, 3-0-0

P.O. Rick Motion to accept the Water Superintendents re4comendation to MTV Solutions, Inc. on a lump sum basis of \$4,600.00 for replacing the 35-foot power poles to Well No. 2. John 2nd, 3-0-0

Miscellaneous: 8 wells, MARS Company to tell us if flow meters are reading correctly.

Motion by Rick to go into Executive Session under Exception # 3 with regards to Collective Bargaining and Not Return to open session. Johns 2nd, 3-0-0

Respectively Submitted,

Richard H. England, Jr, Clerk 

Minutes reviewed and accepted on May 11, 2020

Edward Tamagini, Chair 

Transcribed by Rick England, Clerk