

Minutes of Meeting of Water Commissioners

Date of Meeting: April 25, 2022
Transcribed by: Karen Tamagini
Date Transcribed: May 7, 2022

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer

Rick England 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 April 11, 2022 as printed, second by Edward Tamagini.

Vote: 2-0-0

Board of Water Commissioners voted the positions stay the same.

II Purchase Order(s)

Madigan Lime

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Madigan Lime to Madigan Lime to supply 22 bulk hydrated lime supersacks delivery to the Maple Springs treatment plant in the not to exceed sum amount of \$8,250.00, second by Edward Tamagini.

Vote: 2-0-0

Haley Ward

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Haley Ward to provide construction phase engineering services for the painting and rehabilitation of the Bourne Hill and West Wareham tanks for the not to exceed sum amount of \$296,500.00, second by Edward Tamagini.

Vote: 2-0-0

Adams Communications

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Adams Communications to supply the upgrade to the Cloud based VOIP solution in the not to exceed sum amount of \$4,000.00, by Edward Tamagini.

Vote: 2-0-0

Liberty Chevrolet

Motion:

Edward Tamagini made the motion to purchase from **Liberty Chevrolet** a ¾ ton pickup with a snowplow prep package and lift gate for the sum of \$70,525.00, second John English.

Vote: 2-0-0

Liberty Chevrolet

Motion:

Edward Tamagini made the motion to purchase from **Liberty Chevrolet** a one ton pickup with a snowplow prep package and a 2/3 yard dump body for the sum of \$83,274.00, second John English.

Vote: 2-0-0

III Abatements

None

IV Miscellaneous Items

Proposed draft warrant article item for next April 2023 was tabled.

The Board of Water Commissioners received from Haley Ward a summary of bids for water tank rehab awarded to Worldwide industries for \$1,845,770.00,

V Monthly financial statements

Superintendent Cunningham updated the Budget and Revenue for the prior month.

VI Next Board of Water Commissioners meetings

a Monday May 9, 2022 – 5:30 PM

b Monday May 23, 2022 – 5:30 PM

VII Adjournment

John English made the motion to adjourn to the Annual District Meeting at 6:35 p.m., second, Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 5/9/2022