

Date of Meeting: July 8, 2024
Transcribed by: Karen Tamagini
Date Transcribed: July 19, 2024

I **Call to Order**

The meeting came to order at 5:00 PM

Members Present:

Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
Wendy Lemieux, Clerk/Treasurer
Shayne Lydon, Lead Service Tech
oy Maher
Chief John Kelley, Wareham Fire Department
Tyler Crabb, Wareham Fire Department
Matt Bennett, Wareham Fire Department
Joyce Bacchiocci, Prudential Committee

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of June 17, 2024 as printed, second by John English.

Vote: 3-0-0

A.D. Makepeace Land Purchase and Sales Agreement

Water Department Chairman Edward Tamagini and Prudential Committee Chairman George Barrett signed the A.D. Makepeace Land Purchase and Sales Agreement.

II **Abatements**

None

Rick England made the motion at 5:30 pm. to adjourn to joint meeting with the Prudential Committee, second John English.

BOWC Votes during Joint Meeting

III **Purchase Orders**

Haley Ward

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Haley Ward for Annual Sanitary Survey Tank Inspections in FY-25** in the not to exceed sum amount of **\$3,450.00**, Funding for this project will be from Water Department Expense water fund 061.0500.5220 – "Standpipe Maintenance, second John English.

Vote: 3-0-0

Haley Ward (Task Order #7)

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to

Haley Ward for on-call consulting services in FY-25 in relation to the signed Master Services Agreement in the not to exceed sum amount of **\$7,000.00**, estimated as 3-4 hours of effort per month for 12 months, second John English.

Vote: 3-0-0

Haley Ward (Task Order #8)

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Haley Ward for Hydraulic Model set up, calibration and hosting of District's Hydraulic Model in Water Gems in FY-25** in the not to exceed sum amount of **\$7,000.00**, Funding for this project will be from Water Department Expense water fund 061.0500.5234 – "Consulting/Audit/Engineering", second John English.

Vote: 3-0-0

Haley Ward (Task Order #5)

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Haley Ward for System and Capital Improvement Planning in FY-25** in the not to exceed sum amount of **\$15,000.00**, Funding for this project will be from Water Department Expense water fund 061.0500.5234 – "Consulting/Audit/Engineering", second John English.

Vote: 3-0-0

IV FYI

Wellhead Protection Program Presentation by Mark Owen (AECOM) 8/19/24.

Annual hydrant flushing completed 6/27/24, Chlorine residual to be decreased

V Next Board of Water Commissioners

Monday July 22, 2024 – 5:30 PM
Monday August 5, 2024 - 5:30 PM

VI Adjournment

John English made the motion at 7:15 pm. to adjourn, second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Mark English

Date Approved: 7/22/24