

Minutes of Meeting of Water Commissioners

Date of Meeting: September 9, 2024
Transcribed by: Karen Tamagini
Date Transcribed: September 20, 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
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 19, 2024 as printed, second by John English

Vote: 3-0-0

II Abatements

No abatements

III Purchase Orders

MADIGAN LIME

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards 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 **\$11,550.00** **(estimated cost of 16.5 tons delivered at \$700.00 per ton,** second John English...

Vote: 3-0-0

IV **FYI** – a discussion to repair **Wachs Vector** - tabled

V **FYI** - Discussion to share fee of **ATG** renewal - 25% Wareham Fire District and 75% Wareham Fire Department

VI **FYI** - Discussion to rehab one of Maple Springs Wells this year or to budget 2

VII **FYI** - Update on Station Street Water Main Project

VIII **FYI** - Superintendent to list sale of surplus equipment on Water Department Website

IX **FYI** – Future Fire Booster Pump Station still pending for MBTA early 2025

X **FYI** – Discussion referencing trial balance CIP and Financial Statement
Motion:
Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to revise nonpayment shutoff policy starting October 1, 2025, second by John English
Vote: 3-0-0

XI **FYI** – Update on Marc Deshaies work referencing the A.D. Makepeace Land Purchase

XII **Next Board of Water Commissioners Meetings**

- a. Monday September 23, 2024 – Meeting at 5:30 PM
- b. Monday, October 7, 2024 – Meeting at 5:30 PM

XIII **Adjournment**

Rick England made the motion to adjourn at 6:30p.m. to enter Executive Session not to return to the regular meeting under Exemption #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, not to return to open session, second John English.

Roll Call Vote:
Edward Tamagini Aye
John English Aye
Rick England Aye

Respectfully submitted by: Karen A. Tamagini

Attest: Rick England

Date Approved: 9/9/2024