

Minutes of Meeting of Water Commissioners

Date of Meeting: September 23, 2024
Transcribed by: Karen Tamagini
Date Transcribed: October 4, 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
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 September 9, 2024 as printed, second by John English.

Vote: 3-0-0

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$570.59 for Acct. #48986 (174 Glen Charlie Road, East Wareham, MA. 02538)

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,598.27 for Acct. #13120 (8 Murphy Street, Wareham, MA. 02571)

III Purchase Orders

R. A. Mitchell Co.

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **R. A. Mitchell Co. to supply a replacement turbo for the Well #8 Katolight generator** in the not to exceed sum amount of **\$3,832.34**, second Rick England.

Vote: 3-0-0

WACHS Utility Products

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **WACHS Utility Products to supply a Blower Assembly for the well District's WACHS vector** in the not to exceed sum amount of **\$5,109.58**, second John English.

Vote: 3-0-0

IV Vote on 2024 Annual Board of Water Commissioner's Report

Tabled

V Right Angle Drive motors

Sale of Right Angle Drives and Motors are listed on the District website.

VI FY-26 Budget Draft

The Board of Water Commissioners reviewed and discussed the FY-26 Budget Draft.

VII Next Board of Water Commissioners Meetings

- a. Monday – October 7, 2024 Meeting at 5:30 PM
- b. Monday, – October 28, 2024 Meeting at 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:20p.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 M. Tamagini

Attest: Rick England

Date Approved: 10/7/2024