

Minutes of Meeting of Water Commissioners

Date of Meeting: November 4, 2024
Transcribed by: Karen Tamagini
Date Transcribed: November 27, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Shayne Lydon, Operation Supervisor
George Barrett, Prudential Committee Chair
Ted Hatch
Sean Preston

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of October 28, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-0

DEP Sanitary Survey Rating has adequate capacity

2739 Cranberry Highway Motel starts tomorrow morning

Rick England's vacation 11/16/2024 – 11/23/2024

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$324.04 for Acct. #41330 (38 Agawam Lake Shore Drive, Wareham, MA 02571).

III Discussion

Discussion referencing Temporary Water Commissioner Appointment to be held at 5:30 p.m. at Station #2

IV Purchase Orders

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** for **repairs of (Well#2) FY25** in the not to exceed sum amount of **\$6,125.00**, second Edward Tamagini.

Vote: 2-0-0

Alternate Technology Group

Motion:

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

awards to Alternate Technology Group to provide replacement of two existing firewalls, the Fortinet device at the Maple Springs Treatment Plant, and the Cisco device at the Water Department Office with two new SonicWall devices along with 3 year's service support in the sum amount of \$14,154.00, second Edward Tamagini.

Vote: 2-0-0

Northern Data Systems

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Northern Data Systems to provide 5-year annual contract for application services for the EDIFICE Utility Billing and Customer Relations Software (Cost is per year) No rate increase for the life of the contract. Also includes one MS Office LTSC Standard Operating system with installation, Setup & Testing – ASP Hosted Server in the sum amount of \$6,279.00, second Edward Tamagini.

Vote: 2-0-0

V FYI

Superintendent Cunningham updated the Board of Water Commissioners referencing Budget Trial Balances, YTD CIP Fee Debt Collection, and Monthly Financial Statements

VI Off County Road

Discussion on proposed "Hidden Trails" Sub-Division off Country Road and applied betterments

VII Next Board of Water Commissioners Meetings

- a. Monday – November 25, 2024 -Joint Prudential Committee/BOWC Meeting at 5:30 PM
- b. Monday,– December 9, 2024 Meeting at 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:25 p.m., second Edward Tamagini.

Respectfully submitted by: Kerose M. Tamagini

Attest: Rick England

Date Approved: 12/2/2024