

## Minutes of Meeting of Water Commissioners

Date of Meeting: November 25, 2019  
Transcribed by: Karen Tamagini  
Date Transcribed: December 5, 2019

### **I Call to Order**

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

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Reid, Superintendent  
Andy Cunningham, Operations Supervisor  
Mary MacKenzie, Wicked Local

### **II Accounting and Business Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of November 4, 2019 as printed, second by Rick England.

**Vote:** 3-0-0

#### **Budget Update**

Superintendent Reid updated the Board of Water Commissioners on the Budget.

#### **Holiday Request**

The Wareham Fire District Water Department Office will close at noon on December 24, 2019.

#### **2018 Annual Report**

The Board of Water Commissioners reviewed and approved the FY19 Annual Report to be included in a handout at the Annual District Meeting.

#### **Draft FY21 Budget**

The Board of Water Commissioners reviewed the Draft of FY21 Budget.

#### **Joint meeting with Prudential Committee**

The Board of Water Commissioners had a discussion referencing the joint meeting with the Prudential Committee.

### **III Contract(s) and purchase order(s)**

#### **Water Purification Plant**

The change order for the Treatment Plant was signed by the Chairman to be brought to the Prudential Committee.

### **IV Miscellaneous Items**

The Chairman will review potential bids for Tank Maintenance and Cellular on West Wareham and Bourne Hill Tanks.

### **V Public comment and request for future agenda items**

No public comment

V Next Board of Water Commissioners meetings

- a. December 9
- b. December 16
- c. January 6
- d. January 20
- e. February 3
- f. February 17

VI **Adjournment**

Rick England made the motion to adjourn at 6:43, second John English.

Respectfully submitted by: Karen A. Taniguchi

Attest: Rick England

Date Approved: 12/9/19