

Minutes of Meeting of Water Commissioners

Date of Meeting: December 3, 2018
Transcribed by: Karen Tamagini
Date Transcribed: December 14, 2018

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
Wendy Lemieux, Clerk/Treasurer
Jim Muniz,
Mary MacKenzie, Wicked Local

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of November 5, 2018 as as amended, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

III Planning Reports

Annual BoWC report to the public for review and approval

The Board of Water Commissioners reviewed the Annual Report for District Meeting.

Motion:

Rick England made the motion to accept the amended Annual Report of July 1, 2017 and June 30, 2018, second John English.

Vote: 3-0-0

IV Contracts and Purchase Orders

Information Technology (IT) Annual Service Contract

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Commissioners** recommendation, and award to **FTG Technologies** in the not to exceed amount of **\$21,948**, for **providing annual IT services** as defined in the attached proposal, second John English.

Vote: 3-0-0

V. Water Purification Plant

Superintendent Reid updated the Board of Water Commissioners on the Water Treatment Plant Progress.

VI. Public Outreach

The Board of Water Commissioners had a discussion referencing Public Outreach working with the Fire Department Chief and also contacting Dave Walton for input.
Facebook and Wareham Matters

VII. Schedule on Purchase Orders as well a Planning

Superintendent Reid briefed the Board of Water Commissioners of the schedule on purchase orders as well as planning.

VIII Adjournment

Rick England made the motion to adjourn the meeting at 6:50, second by John English.

Vote: 3-0-0

Respectfully submitted by: Karen M. Tamagnone

Attest: Rick England

Date Approved: 12/17/18