

Minutes of Meeting of Water Commissioners

Date of Meeting: December 5, 2022
Transcribed by: Karen Tamagini
Date Transcribed: December 16, 2022

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer
George Barrett, Prudential Committee Chair
Dean Decas, Prudential Committee
Shane Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bill signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of November 21, 2022 as printed, second by John English.

Vote: 3-0-0

II Purchase Orders

None

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$383.42 for Acct. #12570 (6 Galavotti Avenue, Wareham, MA 02571).

IV For Your Information

Superintendent Cunningham informed the Board of Water Commissioners:

Annual Disinfection by-products sample results

Bourne Hill Tank back in service 11/30/2022

Last lead and copper test passed

EPG submitted additional request referencing Hazard Mitigation Grant

V Old Woods Road Betterment

Old Woods Road Betterment project signed.

VI Draft Warrant Articles

Discussion on Draft Warrant Articles to be continued to next meeting

VII Draft FY24 Budget Vote

CIP Fees are back to projected level. FY24 Budget vote to be discussed at next meeting.

VIII Next Board of Water Commissioners meetings

- a. Monday November 19, 2022 – 5:30 PM
- b. Monday January 9, 2023 – 5:30 PM

IX Adjournment

John English made the motion to adjourn at 7:15 p.m., second Rick England.

Respectfully submitted by: Karen M. Tamagone

Attest: John English

Date Approved: 12/19/2022