

Minutes of Meeting of Water Commissioners

Date of Meeting: March 7, 2019
Transcribed by: Karen Tamagini
Date Transcribed: March 15, 2019

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Wendy Lemieux, Clerk/Treasurer
Kathy Byrd

II Accounting and Business Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of February 11, 2019 as printed, second by Edward Tamagini.

Vote: 2-0-1

Signing of Bills

Bills signed

Budget Update

Superintendent Reid updated the Board of Water Commissioners regarding the budget.

Purchase Order Request

i. Class Training for Class B CDL

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to allow registration for Class B CDL training in the amount of **\$3,700.00** at Parker Professional Driving School in Avon, MA, second John English.

Vote: 3-0-0

ii. A discussion on scope of work for architectural revision update for 2550 Cranberry Highway to be continued at the next Board of Water Commissioners meeting.

Request of for change in Superintendent's purchase authority to be continued at the next Board of Water Commissioners meeting.

The Board of Water Commissioners had a discussion referencing a letter to the editor informing the public of the District Meeting.

Commissioner Tamagini and Superintendent Reid will draft a letter to the editors for Wareham Weekly and Wicked Local.

III Warrant Articles for District Meeting

OPEB Liability

Motion:

Rick England made the motion for Favorable Action for **OPEB Liability**, second John English.

Vote: 3-0-0

Tank Maintenance Plan

Motion:

Rick England made the motion for Favorable Action for **Tank Maintenance Plan**, second John English.

Vote: 3-0-0

Power Line Updates and Conversion

Motion:

Rick England made the motion for Favorable Action for **Power Line Updates and Conversion**, second John English.

Vote: 3-0-0

Wellfield Radio Backup to the Supervisory control and data acquisition (SCADA)

Motion:

John English made the motion for Favorable Action for **Wellfield Radio Backup to the Supervisory control and data acquisition (SCADA)**, second Rick England.

Vote: 3-0-0

Vehicle

Motion:

John English made the motion for Favorable Action for **Vehicle**, second Rick England.

Vote: 3-0-0

Billing Software Work Order Module Addition

Motion:

John English made the motion for Favorable Action for **Billing Software Work Order Module Addition**, second Rick England.

Vote: 3-0-0

Equipment Trailer and Crew Cab Updates

Motion:

John English made the motion for Favorable Action for **Equipment Trailer and Crew Cab Updates**, second Rick England.

Vote: 3-0-0

Chlorine Disinfection Pipe (REQUIRES 2/3 VOTE)

Motion:

John English made the motion for Favorable Action for **Chlorine Disinfection Pipe**, second Rick England.

Vote: 3-0-0

IV. No Public Comment

V. Adjournment

Rick England made the motion at 6:23 p.m., second Edward Tamagini.

Vote: 2-0-0

Next Board of Water Commissioners meetings

- a. March 18th
- b. April 8th District Meeting
- c. April 13th Vote Day

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 3/18/19