

Minutes of Meeting of Water Commissioners

Date of Meeting: May 20, 2019
Transcribed by: Karen Tamagini
Date Transcribed: May 30, 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
Wendy Lemieux, Clerk/Treasurer
Andy Cunningham, Operations Supervisor
Mary MacKenzie, Wicked Local
Attorney Marc Deshaies
Derek Perry

II Accounting and Business Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of May 6, 2019 as printed, second by Rick England.

Vote: 3-0-0

Signing of Bills

Bills signed

Squirrel Island Road

The Board of Water Commissioners had a discussion referencing extending the water main down Squirrel Island Road. Superintendent Reid and Attorney Deshaies will work together referencing changing language to the rules and regulations.

Payment plan request

The Board of Water Commissioners had a discussion referencing a mortgage for Jose Elicier (10 Plymouth Road) to be formalized for the next meeting.

Bill Abatement Request

The Board of Water Commissioners discussed an abatement request for 89 Sandwich Road with Derek Perry. The tenant agreement is to abate 50% of bill or \$3,855.14.

Review of water rates

The Board of Water Commissioners had a discussion referencing review of water rate CIP fees on the water treatment plant. Superintendent Reid will present at next meeting.

MassEVIP Grant

Commissioner Tamagini signed the MassEVIP Grant.

III. Contracts and purchase orders

Air Release Valve Replacement

Motion:

John English made the motion the Board accepts the Water Superintendent's recommendation and purchase new air release valves and associated isolation valves for \$9,180.00 from Bartlett & Brillon, LLC., second Rick England.

Vote: 3-0-0

Suspended Betterments on Agricultural Lands (a.k.a. Cranberry Bogs)

The Board of Water Commissioners had a discussion referencing Betterment Suspensions.

IV. Adjournment

Rick England made the motion at 7:55 p.m., second John English.

Vote: 3-0-0

Next Board of Water Commissioners meetings

- a. May 23rd Joint meeting with the Prudential Committee
- b. June 3rd BOWC meeting
- c. June 17th BOWC meeting
- d. July 8th BOWC meeting
- e. July 22th BOWC meeting

Respectfully submitted by: Karen M. Tamagone

Attest: _____

Date Approved: 6/3/19