

Minutes of Meeting of Water Commissioners

Date of Meeting: November 2, 2020
Transcribed by: Karen Tamagini
Date Transcribed: November 9, 2020

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
Wendy Lemieux, Clerk /Treasurer

II Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 19, 2020 as amended, second by Rick England.

Vote: 3-0-0

Signing of Bills

Bills signed

Vote on MassDEP PFAS testing grant

Rick England made the motion the Board of Water Commissioners accept the **MassDEP PFAS** testing grant, second by John English.

Vote: 3-0-0

Request for Gate at Bourne Hill

The Board of Water Commissioners decided not to install a gate due to the fact the Bourne Hill road is town property.

PJ Keating Invoices

Motion

Rick England made the motion the Board of Water Commissioners initiate a Special District Meeting to pay **BJ Keating** \$1576.43 and \$520.97 as a prior year debt, second John English.

Vote: 3-0-0

Budget Proposal for FY22

The Board of Water Commissioners discussed the Budget for FY22 and potential warrant articles.

Capital Improvement Planning

Tabled.

III Purchase Order(s)

Northern Data Interface with UniPay

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Northern Data Systems** proposal on a lump sum basis of **\$5,009.00** for **providing the UniPay interface and annual support** as defined in the attached proposal, second by John English.

Vote: 3-0-0

Secure Communication between Office and Water Purification Plant

Motion:
John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **New Era Technologies** in the lump sum amount of **\$4,820.25**, for **providing a secure site to site communication tunnel between Wareham Fire District and the Water Plant** as defined in the attached proposal, second Rick England.

Vote: 3-0-0

IV Water Purification Plant

Superintendent Reid updated the Board of Water Commissioners on the Water Purification Plant associated costs.

V Miscellaneous items

The Board of Water Commissioners Report

Motion:
John English made the motion the Board of Water Commissioners accept the FY20 Report of the Board of Water Commissioners, second Rick England.

Vote: 3-0-0

VI Public comment and request for future agenda items

Clerk/Treasurer Wendy Lemieux brought up her desire to take 96 LLC'S 20 Lots out of suspension to go on the tax rolls.

Superintendent Reid has tended his resignation effective Friday, November 27, 2020.

VII Next Board of Water Commissioners meetings

- a. November 16th 2020
- b. December 7th 2020
- c. December 21st 2020

VIII Adjournment

John English made the motion to adjourn at 7:45p.m., second, Rick England.

Respectfully submitted by: Karen M. Tanigini

Attest: Rick England

Date Approved: 11/16/2020