

WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE

July 12, 2018

MINUTES

7:00 PM

Members: George Barrett; Rick England; John Connolly; Ron Enos (7:30); Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Mrs. Bird; Andrew Reid; Chief Rowley

7:01 Meeting called to order (George)

- George asked if anyone recording? No

7:03 Correspondence

- Invoice from Odyssey Advisors Inc for services rendered OPEB \$2200 (split with water). Motion to pay Rick; second John (4-0-0);
- Invoice from EAP Network for quarterly expenses \$937.40 (split with water). Motion to pay Rick; second John (4-0-0);
- Purchase order from Fire for lift jacks for Mechanic Division. Motion to approve by John; second Rick (4-0-0);
- Purchase order from Fire for IMC \$7618.75. Motion to approve John; second Rick (4-0-0);
- Purchase order from Fire for full onsite maintenance contract \$4670.00. Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for bodywork on truck#63 from Robertson's Auto Body \$5360.15. Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for EJP for materials for Great Neck Rd project \$10,341.41. Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for Cape Water Resources Annual Automation Services. \$12,000. Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for Cape Cod Roofing and Siding for roof replacement services at Seawood Springs; gas pumps at Water Department \$12,582.00. Motion to approve by John; second Rick (4-0-0);
- Purchase order from Water for Cape Water Resources for controller updates to well field \$40,000.00 Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for MAP Installed Building Products and Insulation at 2550 Cranberry Hwy. \$10,995.00. Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for Tata and Howard for conceptual design report for interconnection with Marion \$8500.00. Motion to approve by John; second Rick (4-0-0);

7:30 Ron arrived;

- Purchase order from Water for GDA Design and Architecture Inc for interior office feasibility study at Water Department. Motion to approve John; second Rick (4-0-0);
- Purchase order from Water for Comprehensive Environmental Inc for field representative services during construction \$502,000. Motion to approve by Ron; second Rick (5-0-0);
- Purchase order from Water for Comprehensive Environmental Inc for construction administration services \$663,500. Motion to approve by Ron; second Rick (5-0-0).
- Purchase order from Water for Maher Services Inc., providing well cleaning services for well#8; award of contract. Motion to approve Ron; second Rick (5-0-0);
- Purchase order from Water for 60hzac LLC for liability electrical panels; infared study at Water Department and well sites \$3812.50. **See Attachment A.** Motion to approve by Ron; second Rick (5-0-0);

8:00 Water Superintendent

- Andrew presented plans for ground breaking for new Water Treatment Plant. July 25, 2018 at 9 AM at site; meet at 8:30 at water department office

8:10 Clerk/Treasurer Report

- Wendy discussed \$75,000 transfer and where it is going
- Auditors will be here at 9AM on 7/16/18 to over books;
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8:15 Chief's Report

(See Attachment B)

- Chief discussed new rescue truck and what would happen if design changes are requested
 - Instructed to make a presentation at next meeting;
- August 25, 2018 Department Meeting and Official Swearing In Ceremony for New Chief at Station #2.
- Chief asked permission to fill 2 vacancies

8:45 Ron made motion to allow Chief to fill 2 vacancies; second John (5-0-0).

8:50 Ron thanked Rick and the Chief for the negotiation of contract

8:55 Motion by Ron to go into Executive Session for exception #2(discussion of Non-Union personnel) and not return to open session; second Rick. Chairman stated that discussion in open session would be detrimental to district.

VOTE:

Ken: Yes

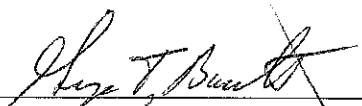
George: Yes

Rick: Yes

Ron: Yes

John: Yes

VOTE:	11/24/18	4
APPROVE	4	
DISAPPROVE	0	
ABSTAIN	0	

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 