

Minutes of Meeting of Water Commissioners

Date of Meeting: February 20, 2024
Transcribed by: Karen Tamagini
Date Transcribed: March 1, 2024

I Call to Order

The meeting came to order at 5:00 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent
Shayne Lydon, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Technician
George Barrett, Prudential Committee,
Chairman

Rick England was not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of February 5, 2024 as printed, second by Edward Tamagini.

Vote: 2-0-0

Superintendent Cunningham complimented Shayne for his work on several projects which have saved the Water Department substantial labor fees.

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$309.95 for Acct. 16730 (5 Chapel Lane, Wareham, MA 02571).

III Purchase Orders

None

IV EEA Water Supply Grant Application – Makepeace Option to Purchase

Superintendent Cunningham updated the Board of Water Commissioners on the **EEA Water Supply Grant Application.**

George Barrett and Edward Tamagini signed the option agreement for A.D. Makepeace land.

V Update on Rochester projects

Rochester Crossroads is going forward.

MBTA Project to start this spring.

Discussion referencing staff being sent home during storms

The Board of Water Commissioners received a letter from the State referencing notice to proceed on Hazard Mitigation Grant through 5/2/221.

VI TIPS Website

A list of Districts with memberships on the TIPS website.

VII Monthly Financial Reports

Superintendent Cunningham updated the Board of Water Commissioners on the Monthly Financial Statement and Aged Trail Balance.

VIII Next Board of Water Commissioners

- a. Tuesday March 4, 2024 – 5:30 PM
- b. Monday March 18, 2024, - 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 6:35 p.m.

Respectfully submitted by: Karen M. Tomagné

Attest: Rick England

Date Approved: 3/4/2024