

**Minutes of Meeting of Water Commissioners  
and Prudential Committee**

Date of Meeting: October 28, 2024  
Transcribed by: Karen Tamagini  
Date Transcribed: November 1, 2024

I **Call to Order**

The meeting came to order at 4:00 PM

**Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
Roy Maher, Water Tech  
Shayne Lydon, Operation Supervisor  
George Barrett, Prudential Committee Chair  
Brian Crocker, Prudential Committee  
Joyce Bacchiocci, Prudential Committee  
Dean Decas, Prudential Committee  
Jim Kane, A. D. Makepeace  
Marc Deshaies, Attorney  
Mike McVeigh, A. D. Makepeace  
Linda Burke, A.D. Makepeace  
Chief Kelly

**Accounting and Management Items:**

**Signing of Bills**

Bills signed

**Review of Minutes**

**Motion:**

Rick England made the motion to accept the minutes of October 7, 2024 as printed, second by Edward Tamagini.

**Vote:** 2-0-1

II **Abatements**

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$218.37 for Acct. #18234 (2743 Cranberry Hwy. Unit 2B, Wareham, MA 02571)

III **Purchase Orders**

**McDuffy Paving**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **McDuffy Paving to pave 5 patches from leaks found by Prowler leak detection** in the not to exceed sum amount of **\$7,490.00**, second John English.

**Vote:** 3-0-0

**A.D. Makepeace**

**Motion:**

Rick England made the motion the Board of Water Commissioners and the Prudential Committee approve for the purpose of Water Supply Protection, the purchase of eight parcels of land equaling

approximately 76.71 acres for in the sum amount of \$1,150,000.00, second John English.

**Vote:** 3-0-0

Prudential Committee second Brian Crocker

**Vote:** 5-0-0

**IV Hazard Mitigation Grant**

Superintendent Cunningham updated Board of Water Commissioners and the Prudential Committee on the Hazard Mitigation Grant (Generators) project.

**V FYI**

The Wareham Fire and Water Departments are working in conjunction with the Town Police and other departments on the upgrade of communication systems at the BH Tank.

**VI FY-26 Water Department Budget**

The Prudential Committee reviewed the FY-26 Water Department budget.

**Motion:**

Joyce Bacchiocci made the motion to accept the Board of Water Commissioners FY-26 budget approved by the Board of Water Commissioners 10/7/24 updated by Superintendent Cunningham 10/16/24, second Brian Crocker.

**Vote:** 5-0-0

**VII Warrant Articles**

The Board of Water Commissioners and the Prudential Committee had a discussion referencing the proposed Warrant Articles for April 2025 Annual District Meeting and level of Water Surplus funding.

**VIII Resignation Letter**

Letter of resignation from John English to Board of Water Commissioners effective 10-31-24

**IX Radio Read by Neptune**

Board of Water Commissioners and Prudential Committee approve going forward with Radio Read by Neptune.

**X Next Board of Water Commissioners Meetings**

- a. Monday – November 4, 2024 - Meeting at 5:30 PM
- b. Monday, – November 18, 2024 Meeting at 5:30 PM

**XI Adjournment**

Brian Crocker made the motion to adjourn at 6:20 PM.

Respectfully submitted by: Karen M. Tomagini

Attest: John English

Date Approved: 11/4/2024