

**Wareham Fire District
Water Department
Board of Water Commissioners**

Jay Tamagini, Chairman, John B. English, III, Vice Chairman; Richard H. England, Jr., Clerk.

**Minutes
August 21, 2023**

Present at this meeting: John English, Rick England; Andy Cunningham, Shane Lydon, Roy Mahar and Wendy Lemieux, Clerk/Treasurer

5:32 John called meeting to order, no one recording, no minutes, bills signed.

Correspondence:

- PO: John motion to approve. ESRI, Inc. renew desktop subscription. \$4,620.00 Rick 2nd. 2-0-0
- PO: John motion to approve. Cape Water Resources, \$7,194.99 Replace damaged electronic equipment from lightning. Rick 2nd 2-0-0
- PO: John motion to approve. Madigan Lime, 22 bulk hydrated supersacks. \$11,137.50 Rick 2nd, 2-0-0

Andy Cunningham:

- Testing for PFAS at MSWPP Non-detected.
- West Wareham Water Tank back online.
- Andy presented info on a Water Bottle Refill station. Possible location Besse Park. Andy will resubmit this proposal when we have a full board.
- Re: Curb Stops @ MH Parks. Would like to inspect before the work is completed.
- Claim submitted for lightning strike.
- Staffing: 1 employee on board, 2nd possibly the middle of September.
- Reminder Mar Owen AECOM & Myles Keller Haley/Ward will be here 09/18/23.
- FEMA Grant for generators, etc. Walk through Wednesday 8/23.
- MBTA upgrade (see attached).

6:00 John motion to adjourn, Rick 2nd., 2-0-0

Respectively Submitted: Richard H. England, Jr, Clerk

Minutes reviewed and accepted on _____

John English, Vice Chair _____

Transcribed by Rick England, Clerk