

Minutes of Meeting of Water Commissioners

Date of Meeting: January 6, 2025
Transcribed by: Karen Tamagini
Date Transcribed: January 18, 2025

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Ted Hatch, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
George Barrett, Prudential Committee Chair
Roy Maher, Water Tech
Shayne Lydon, Operation Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of December 16, 2024 as printed, second by Ted Hatch.

Vote: 3-0-0

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued three abatements:

- 1) Abatement request Acct. #16114 Oakdale Heights, Wareham, MA 02571 of \$647.29,
- 2) Abatement request Acct. # 60295 30 Saltmarsh Lane, Wareham, MA 02571 of \$1,626.45,
- 3) Abatement request Acct. # 02400 10 Juniper Street, Wareham, MA 02571 of \$327.17.

Superintendent Cunningham updated the Board of Water Commissioners on the 2024 Water Usage.

Superintendent Cunningham updated the Board of Water Commissioners on the CIP debt tracking - very close to projection amounts.

III Purchase Orders

Madigan Lime

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Madigan Lime to supply 22 bulk hydrated lime supersacks delivery to the Maple Springs Treatment Plant** in the not to exceed sum amount of **\$11,550.00 (estimated cost of 16.5 tons delivered at \$700.00 per ton)**, second Ted Hatch.

Vote: 3-0-0

IV EOEEA

EOEEA Water Supply land purchase grant reimbursement received.

V Cybersecurity Improvement Grant

Cybersecurity Improvement Grant was discussed.

VI Hidden Trails

The Hidden Trails Project Agreement will be signed at January 21, 2025 Joint Meeting.

VII Water Department Warrant Articles

The Board of Water Commissioners had a discussion referencing water revenue surplus and proposed Water Department Warrant Articles.

Motion:

Rick England made a motion to vote favorable action on Article for Auto Meter Reading Technology for \$1,105,000.00 to be presented at District Meeting, second Ted Hatch.

Vote: 3-0-0

VIII FYI

Attorney Deshaies presented the Board of Water Commissioners his opinion on Suspended Betterments

Reign Carwash consumption was 2.5 million gallons of water for 6 months.

IX Next Board of Water Commissioners meetings

- a. Tuesday January 21, 2025 – Joint Meeting at 4:30 PM, West Wareham Fire Station
- b. Monday February 3, 2025 – 5:30 PM

VIII Adjournment

Ted Hatch made the motion to adjourn at 6:40 p.m.

Respectfully submitted by: Karen A. Tamagnone

Attest: [Signature]

Date Approved: 1/21/2025