

Minutes of Meeting of Water Commissioners

Date of Meeting: January 9, 2017
Transcribed by: Karen Tamagini
Date Transcribed: January 18, 2017

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Larry Vandervetter, Kleinfelder
Heather Grove, 9 Nobska Way
Wendy Lemieux, Clerk/Treasurer
Jerry Barrows

II Signing of Bills

Bills signed

III Review of Minutes

No minutes to review

IV Other Business

Accounting and Management Items

Andy Cunningham updated the Board of Water Commissioners on the Year End Water Flow.

Superintendent Reid updated the Board of Water Commissioners on Water Revenue.

Motion:

Rick England made the motion to grant an abatement of \$45.54 for Account No. 0420790 (9 Nobska Way, Wareham – Heather Grove), second John English.

Vote: 3-0-0

Project Updates

The Presentation of Targeted Goals of the Water Department from 2016 Asset Grant was tabled until the next meeting.

The Board of Water Commissioners reviewed the Draft of Updated Rules and Regulations to be discussed at the next meeting.

State ethic update and certification

The certification statement was reviewed and signed.

Change in Public Records Law

The Board of Water Commissioners will review the updated public record law using the online link.

Onset Assistance

The Board of Water Commissioners had a discussion referencing assistance to Onset.

Kleinfelder Annual Planning Meeting

The Board of Water Commissioners discussed and confirmed the Kleinfelder Annual Meeting date, time, location and the agenda.

No Public Comment

The next Board of Water Commissioners meeting will be held on January 23, 2017.

Adjournment

Rick England made the motion at 7:50 p.m. to adjourn to executive session – Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and not to return to open session.

Roll call vote

Edward Tamagini	Yes
John English	Yes
Rick England	Yes

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 1/23/17

Wareham Fire District
Water Department
Board of Water Commissioners

2550 Cranberry Highway

Wareham, MA 02571

Edward J. Tamagini, III, Chairman, John B. English, III, Vice Chairman, Richard H. England, Jr. Clerk

January 09, 2016 ~~2016~~ 2017

EXECUTIVE MEETING MINUTES

Present at this meeting were Chairman Tamagini, Vice Chairman English, Clerk England, Reed Superintendent, Cunningham Operation's Superintendent, Wendy Lemieux.

7:52 Motion by Rick to enter into Executive Session under Exception #3 with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining party and the chair so declares and not return to regular session. John 2nd

Jay, yes; John, yes; Rick, yes

Andy: Proposed raise for Laurie Uva-Perry. Scored ⁴³⁰~~400~~ points between Manager 1 & Manager 2

Rick, this pay raise would not cause this position to be posted, correct?

Andy Reed: based on conversation with Ron & George- No. Not a change of job Description, just added duties.

Rick: Motion to accept the Superintendents recommendation to give a 2% raise. John 2nd. **3-0-0**

Rick: Motion to adjourn, John 2nd. Rick, yes; John, yes; Jay, yes

Adjourn: 8:05

Respectively Submitted,

Richard H. England, Jr, Clerk *Richard H. England, Jr.*

Minutes reviewed and accepted on 02/13/2017

Transcribed by Rick England, Clerk