

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

Date of Meeting: January 27, 2017  
Transcribed by: Karen Tamagini  
Date Transcribed: January 31, 2017

**I Call to Order**

The meeting came to order at 9:00 a.m.

**Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Reid, Superintendent  
Andy Cunningham, Operations Supervisor  
Brian Antonevich, Kleinfelder  
Kirsten Ryan, Kleinfelder  
Larry Vandervetter, Kleinfelder  
Mark Thompson, Kleinfelder  
Ron Enos, Prudential Committee  
George Barrett, Prudential Committee Chair  
Joan Cutrona, Dollar Tree

**II Accounting and Management Items**

**Motion:**

Rick England made the motion to grant an abatement of \$834.04 for Account No. 019230 (2991 Cranberry Highway, Wareham – Dollar Tree), second John English.

**Vote: 3-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Cape Water Resources, LLC in the amount of \$12,000.00 for annual automation service control for the work as defined in the attached proposal, second by John English.

**Vote: 3-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Focusing Safety in the amount of \$2,960.00 for providing safety training and audit for the work as defined in the attached proposal, second by John English.

**Vote: 3-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award to Northern Data Systems in the amount of \$2,500.00 for services associated with the transition to a bank lock box for the work as defined in the attached proposal, second by John English.

**Vote: 3-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to A.W. Chesterton Company in the amount of \$4,320.00 for installing a motor soft starter for Well No. 7 as defined in the attached proposal, second by John English.

**Vote: 3-0-0**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and award a contract to Kleinfelder, Inc. in the amount of \$36,185.00 for warrant support as defined in the attached proposal, second by John English.

Vote: 3-0-0

III Water Purification Plant Coordination

The Board of Water Commissioners heard a presentation from Kleinfelder referencing WPP Public Outreach followed by a discussion.

The Board of Water Commissioners heard a presentation from Mark Thompson (Kleinfelder) referencing WWF Funding followed by a discussion.

**Adjournment**

Edward Tamagini made the motion at 12:55 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: [Signature]

Date Approved: 2/21/17