

Minutes of Meeting of Water Commissioners

Date of Meeting: February 3, 2025
Transcribed by: Karen Tamagini
Date Transcribed: February 12, 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
George Barrett, Prudential Committee Chair

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of January 21, 2025 as printed, second by Ted Hatch.

Vote: 3-0-0

II Abatements

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

- 1) Abatement request Acct. #46214 6 Donna Road, West Wareham, MA 02576 of \$381.96,
- 2) Abatement request Acct. #46215 8 Donna Road, West Wareham, 02576 of 435.96.
- 3) Abatement request Acct. #16400 4 Bourne Terrace, Wareham, MA 02571 of \$211.20,
- 4) Abatement request Acct. #42920 100 Great Neck Road, Wareham, MA 02571 of \$95.71,

III Purchase Orders

Atlantium Technologies

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium for the emergency site visit and supply replacement cards** in the not to exceed sum amount of **\$4,200.00**, Funding for this project will be from Water Department Expense water fund 061.0500.5249 – "Maple Springs Wellfield, second Ted Hatch.

Vote: 3-0-0

Atlantium Technologies

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium additional parts, Ballast Cards and one Power Cable required after the recent emergency site visit** in the not to exceed sum amount of **\$3,818.00**. Funding for this

project will be from Water Department Expense water fund
061.0500.5249 – “Maple Springs Wellfield, second Ted Hatch.

Vote: 3-0-0

IV PFA Sample Results

Most recent PFA Test at Maple Springs Plant had a result of 1 on
January 6. MCL Limit is 20.

V Aged Trial Balance

Superintendent Cunningham updated the Board of Water
Commissioners through January 2025.

VI Monthly Financial Statements

Superintendent Cunningham updated the Board of Water
Commissioners through December 2024.

VII Next Board of Water Commissioners meetings

a. Tuesday February 18, 2025 – Meeting at 5:30 PM

b. Monday March 3, 2025 – Meeting at 5:30 PM

VIII Adjournment

Ted Hatch made the motion to adjourn at 5:55 p.m.

Respectfully submitted by: Karen M. Tanaglia

Attest: Frank E. [Signature]

Date Approved: 2/18/2025