

Minutes of Meeting of Water Commissioners

Date of Meeting: March 6, 2023
Transcribed by: Karen Tamagini
Date Transcribed: March 19, 2023

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Shane Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of February 21, 2023 as printed, second by Edward Tamagini.

Vote: 3-0-0

II Purchase Orders

Bau Hopkins

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to **Bau Hopkins** to **supply replacement maintenance items for the (5) Lime feed pumps at the Maple Springs Treatment plant** in the not to exceed amount of **\$6,086.00**, second Edward Tamagini.

Vote: 3-0-0

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,174.83 for Acct. #08860 (19 Graham Street, Wareham, MA 02571).

IV Rochester Crossroads Project Update

Superintendent Cunningham updated the Board of Water Commissioners on the Rochester Crossroads Project.

V Age Trial Balance Update

Superintendent Cunningham updated the Board of Water Commissioners on the Age Trial Balance 2023 vs 2022, Water Revenue and CIP Fees through February 2023.

VI For Your Information

Superintendent Cunningham updated the Board of Water Commissioners on ongoing or projected development information provided by Haley Ward.

Monday, April 10, 2023 District Meeting

Superintendent Cunningham discussed possibility of future eligibility and funding for 2024 Water Grants.

VII Next Board of Water Commissioners meetings

a. Monday March 20, 2023 – 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:20 p.m. second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 3/20/2023