Minutes of Meeting of Water Commissioners

Date of Meeting:

March 17, 2025

Transcribed by:
Date Transcribed:

1

Karen Tamagini March2 8, 2025

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

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of March 3, 2025 as printed, second by Ted Hatch.

Vote: 2-0-0

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$246.80 for Acct. #2240 (29 Juniper Street, Wareham, MA. 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$246.20 for Acct. #9899 (1 Pond Street, Wareham, MA. 02571).

III Purchase Orders

McDuffy & Sons

Motion:

Rick England made the motion the Board of Water Commissioners accepts the <u>Water Superintendent's</u> recommendation, and awards to <u>McDuffy & Sons</u> to <u>pave 5 water main break trenches</u> in the estimated sum amount of <u>\$4,800.00</u>, second by Ted Hatch.

Vote: 3-0-0

IV <u>FYI</u>

Superintendent Cunningham summarized the insurance claim for electrical damage at the Water Treatment Plant.

V FYI

The Board of Water Commissioners had a discussion referencing Sprague Natural Gas contract renewal.

VI <u>Expenditures</u>

Superintendent Cunningham discussed the End of February YTD Expenses.

VII ADUs

The Board of Water Commissioners had a discussion referencing proposed Accessory Dwelling Units.

VIII Open Public Comments and Board of Water Commissioners Meetings

- a. Tuesday April 1, 2025 Meeting at 5:30 PM
- b. Annual District Meeting April 14, 2025

IX Add Ons

- 1. Discussion referencing Fearing Hill Bridge Replacement
- 2. Backup printer to be replaced new 5 year lease
- 3. New Water Department Facebook Page created by Shayne and Jen
- 4. Discussion referencing Peter Galavotti Salary Steps

X Adjournment

Ted Hatch made the motion to adjourn at 6:30 pm.

Attest: Approved: 4/1/2025