

Minutes of Meeting of Water Commissioners

Date of Meeting: March 20, 2017
Transcribed by: Karen Tamagini
Date Transcribed: March 25, 2017

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Al Russo
Ed Pacewich

John English was not present.

II Signing of Bills

Bills signed

III Review of Minutes

Rick England made the motion to accept the minutes of March 6, 2017 as printed, second by Edward Tamagini.

Vote: 2-0-0

IV Other Business

Accounting and Management Items

Ed Pasevich commented on the March 16, 2017 Warrant Article Workshop.

The Board of Water Commissioners reviewed the Water Quality Report with Superintendent Reid.

Motion:

Rick England made the motion to grant an abatement of \$305.25 for Account No. 05200 (125 Pinehurst Drive, Wareham – Al Russo), second Edward Tamagini.

Vote: 2-0-0

Project Updates:

Review of Draft Updated Rules and Regulations
Review of Draft Employee Manual

Contracts/Equipment:

Andy Cunningham commented on Lime Feed Pumps acquired from NEWWA.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Rave Mobile Safety** on a lump sum for **providing reverse 911services** as defined in the attached proposal, second Edward Tamagini.

Vote: 2-0-0

The Board of Water Commissioners reviewed Public response to the March 16, 2017 Warrant Article Workshop.

Approval vote on proposed FY18 Budget and Warrant Articles

The Board of Water Commissioners held a discussion referencing the FY18 Budget and Warrant Articles. Wendy Lemieux read all 11 Warrant Articles. The Board of Water Commissioners voted on the Warrants for the Annual Meeting. The vote on all 11 Warrants was 3-0-0 excluding the Grant match article. The BOWC voted 3-0-0 for that article providing the district auditor approves.

Public Comment and request for future agenda items

Next Meetings:

Board of Water Commissioners Meeting: April 10, 2017 (prior to District Meeting)

District Meeting – April 10, 2017, 7 pm at High School Auditorium

Adjournment

Edward Tamagini made the motion at 7:55 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

Rick England Yes

Respectfully submitted by: Edward M. Tamagini

Attest: Rick England

Date Approved: 4/10/17