

Minutes of Meeting of Water Commissioners

Date of Meeting: March 20, 2023
Transcribed by: Karen Tamagini
Date Transcribed: April 9, 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
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor
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 March 6, 2023 as printed, second by John English.

Vote: 3-0-0

FYI

The Board of Water Commissioners signed a P. O. (Powers and Sullivan) for Audit.

Superintendent Cunningham and Clerk/Treasurer Lemieux are meeting with Power broker referencing new Gas and Electric Rates.

Todd Williams and Mike Monteiro plan to retire next year.

II Purchase Orders

None

III Abatements

None

IV Monthly financial revenue & expense statements

Superintendent Cunningham updated the Board of Water Commissioners on the monthly finances and expenses.

V CDS Application Update

Superintendent Cunningham updated the Board of Water Commissioners on the CDS Application.

VI Bacterial Infection information

Superintendent Cunningham updated the Board of Water Commissioners on an Article on bacterial infection found at Brigham and Women's Hospital shared at Tobey Hospital.

VII Next Board of Water Commissioners meetings

- a. Monday April 10, 2023 – 6:00 PM (Followed by Annual District Meeting at the Wareham High School Gymnasium at 7 pm)
- b. Monday April 24, 2023 – 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:25 p.m. second John English.

Respectfully submitted by: Karen M. Kaminski

Attest: Rick England

Date Approved: 1/6/2020