

Minutes of Meeting of Water Commissioners

Date of Meeting: April 10, 2017
Transcribed by: Karen Tamagini
Date Transcribed: March 14, 2017

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
(5:50 p.m.)
Barry Cosgrove

II Signing of Bills

Bills signed

III Review of Minutes

Rick England made the motion to accept the minutes of March 20, 2017 as printed, second by Edward Tamagini.

Vote: 2-0-1

Letter from Robert Everton read into meeting.

Barry Cosgrove spoke to the Board of Water Commissioners referencing District Meeting Article 14.

IV Other Business

Accounting and Management Items

Superintendent Reid updated the Board of Water Commissioners on the Budget and Revenue Report.

MOTION FOR CHANGE IN ACCOUNT COORDINATOR STATUS

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation to move the current Account Coordinate position to full-time as defined in the attached proposal, second John English.

Vote: 3-0-0

Project Updates:

Review of Draft Updated Rules and Regulations – next meeting

Review of Draft Employee Manual – next meeting

STANDARD OPERATING PROTOCOL-WEATHER EMERGENCY

Motion:

Rick England made the accept Operating Procedures outlines for weather events by Superintendents, second Edward Tamagini.

Vote: 2-0-0

Contracts/Equipment:

Contract Cancellation for Wareham Fire District

Letter signed to cancel the existing (RAVE Reverse 911) contract for new contract.

Next Meetings:

District Meeting – April 10, 2017, 7 pm at High School Auditorium
Board of Water Commissioners Meeting: April 24, 2017.

Adjournment

Motion:

Rick England made the motion to adjourn the meeting to Wareham High School for Annual District Meeting at 7 p.m., second by Edward Tamagini.

Respectfully submitted by: Loren M. Tamagini

Attest: Rick England

Date Approved: 4/24/17