

Minutes of Meeting of Water Commissioners

Date of Meeting: April 22, 2024
Transcribed by: Karen Tamagini
Date Transcribed: May 5, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
Roy Maher, Water Technician
Shayne Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed
Board reorganization - Positions remain the same

II Abatements

None

III Purchase Orders

Wrightington's Gas Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Wrightington's Gas Inc. to supply the purchase and installation of a 55K BTU Combo unit heater at the Seawood Springs Corrosion Control Facility in the not to exceed sum amount of \$7,470.25, second John English.

Vote: 3-0-0

Liberty Chevrolet

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Liberty Chevrolet to supply two (2) 2024 Chevrolet Silverado 2500 4WD Reg Cab 142" WT vehicles in the not to exceed sum amount of \$166,984.00, second John English.

Vote: 3-0-0

Bill Andrade & Sons

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Bill Andrade & Sons to pave the Electronic Messaging Board electrical supply trench at 2550 Cranberry Highway, in the not to exceed sum of \$3,800.00. Funding for this project will be from Water Department Warrant Article # 061-0550-5321-2023-0000, Fire Department Warrant Article # 061-0450-5321-2023-0000, and from Water Fund Expense line "Paving Materials" #5209, second Edward Tamagini.

Vote: 2-0-1

IV **FYI**

Draft proposed AD Makepeace Easement associated with Land Purchase and Grant application shared with Vanessa Farny EEOA

Updated PFA's regulations

Congressional Direct Spending (CDS) Grant application submitted on behalf of the District by Haley Ward

Rochester Crossroads Project Phase I construction contract advertised out for bid, with sealed bids due by May 1, 2024

Superintendent Cunningham updated the Board of Water Commissioners on Monthly Financial Statements.

Water Management Act

Discussion referencing (OTC) for Water Management Act Renewal Permit

- MWA Letter referencing new bathroom requirement in un-occupied structures
- Letter from Superintendent Cunningham to Wareham Board of Health referencing Floor Drains
- Rochester Board of Water Commissioners replied to Superintendent referencing recent award and new allocations

V **Next Board of Water Commissioners**

- a. Monday May 6, 2024 – Meeting at 5:30 PM
- b. Monday May 20, 2024 – Meeting at 5:30 PM

VI **Adjournment**

Rick England made the motion at 6:35 to enter Executive Session Exemption 2, second John English (Not to reconvene to open session).

Roll call vote:
Edward Tamagini Aye
John English Aye
Rick England Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 5/7/2024