

Minutes of Meeting of Water Commissioners

Date of Meeting: May 8, 2023
Transcribed by: Karen Tamagini
Date Transcribed: May 19, 2023

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor
George Barrett, Prudential Committee Chair

Rick England was not present at meeting.

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of April 24, 2023 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Purchase Orders

None

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$238.45 for Acct. #01440 (32 Elmwood Street, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$3,204.45 for Acct. #028250 (5 Oakdale Street, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,612.92 for Acct. #34660 (7 Sixteenth Avenue, Wareham, MA 02571).

IV FYI

Superintendent Cunningham updated the Board of Water Commissioners on the Emergency Sewer Main Project on Wankinco Avenue and Bayview Street which will include new 8' water main valves and hydrants.

Superintendent Cunningham updated the Board of Water Commissioners on Hazard Mitigation grant has gone through another phase.

George Barrett updated the Board of Water Commissioners proposed fibre optic project with the Fire Department and the Town of Wareham.

Shane Lydon updated the Board of Water Commissioners on GPS points and gate valves have been serviced. Flushing is much better compared to 2022 due to the Water Treatment Plant.

V CDS grant applications

Superintendent Cunningham gave the Board of Water Commissioners update referencing CDS grant application.

VI CIP fees

Superintendent Cunningham updated the Board of Water Commissioners CIP fees collected YTD.

VII Betterment debt

Clerk/Treasurer Wendy Lemieux updated the Board of Water Committees on the potential betterment debt shortfall in the near future.

VIII Water Technician job posting

Superintendent Cunningham updated the Board of Water Commissioners on the Water Technician posted at NEWWA Training center, MWWA and PCWWA websites.

IX Next Board of Water Commissioners meetings

- a. Monday May 22, 2023 – 5:30 PM
- b. Monday June 5, 2023 – 5:30 PM

X Adjournment

John English made the motion to adjourn to District Meeting at 6:30 p.m. second Rick England.

Respectfully submitted by: Karen M. Tanagixie

Attest: [Signature]

Date Approved: 5/22/2023