

Minutes of Meeting of Water Commissioners

Date of Meeting: May 22, 2017
Transcribed by: Karen Tamagini
Date Transcribed: June 2, 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
Jim Giberti, Sewer Committee
Greg Barrett, Mechanic (5:50 p.m.)
Mr. Barrows (6:15 p.m.)

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 May 8, 2017 as printed, second by Edward Tamagini.

Vote: 2-0-0

IV Other Business

Accounting and Management Items:

Appeal for payment on car damage by Sheryl Salim Hearing – postponed

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

The Board of Water Commissioners had a discussion referencing hiring staff.

Project Updates:

The Board of Water Commissioners had a meeting with Sewer Commissioner's representative - Mr. Jim Ghiberti referencing sharing water rate for sewer use fee. Commissioner Reid will provide rate stream to Sewer Department.

The Board of Water Commissioners had a meeting with Greg Barrett referencing repairing versus auctioning the GMC dump truck.

The Board of Water Commissioners reviewed the updated draft Employee Manual.

Leo Peloquin will review the Wareham Water Well House Newsletter referencing the "Did You Know" section.

District will provide 1" plastic tubing for customers to upgrade home service lines.

The Board of Water Commissioners held a discussion referencing Well #3 Rehab Update.

Contracts/Equipment:

Superintendent Reid updated the Board of Water Commissioners with a list of items to be purchased in FY17.

Ziebart rust proofing for new vehicles will be in FY18 Budget.

No public comments

Next Meetings:

Next Board of Water Commissioners Meetings –
Tentatively June 5, 2017
Tentatively June 19, 2017

Adjournment

Motion:

Rick England made the motion to adjourn the meeting at 7:35 p.m., second by Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 6/5/17