

Minutes of Meeting of Water Commissioners

Date of Meeting: May 22, 2023
Transcribed by: Karen Tamagini
Date Transcribed: June 2, 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
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor

Andy Cunningham, Superintendent 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 May 8, 2023 as printed, second by Rick England.

Vote: 3-0-0

II Purchase Orders

ATLANTIUM TECHNOLOGIES

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium Technologies for spare parts inventory** in the not to exceed sum amount of **\$6,344.80**, second John English.

Vote: 3-0-0

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$437.29 for Acct. 23970 (137 Main Street, Wareham, MA 02571).

IV FYI

The results of Pettersen vs. Wareham Fire District Small Claims Court case were reviewed.

The notes from the Meeting held 5/16,2023, with Engineer, Developer and Town of Rochester Crossroads Project were tabled.

Station Street water main extension scheduled for May 30th – June 1, 2023.

V Aged Trial Balance 2022 to 2023 comparison

Tabled

VI Monthly Financial Statements – 10 months into FY

Tabled

VII Water Technician job posting update

Tabled

VIII Next Board of Water Commissioners meetings

- a. Monday June 5, 2023 – 5:30 PM
- b. Monday June 22, 2023 – 5:30 PM (Joint Meeting with Prudential Committee)

IX Adjournment

Rick England made the motion to adjourn at 5:45p.m. second John English.

Respectfully submitted by: Karen M. Tanagino

Attest: [Signature]

Date Approved: 6/5/2023