

Minutes of Meeting of Water Commissioners

Date of Meeting: June 26, 2017
Transcribed by: Karen Tamagini
Date Transcribed: July 5, 2017

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Dave Menard, Wareham Municipal
Maintenance
Jim Rawlings
Tammy Vieira
Kendra Bond
Matt Bernat, Wareham Week
Mr. Barrows
Rachael Rawlings

II Signing of Bills

Bills signed

III Review of Minutes

John English made the motion to accept the minutes of May 22, 2017 as printed, second by Rick England.

Vote: 3-0-0

IV Other Business

Accounting and Management Items:

Superintendent Reid updated the Board of Water Commissioners on the Water Quality Report.

Bill Abatement Request

Motion:

Rick England made the motion to grant a 20% abatement of \$85.63 for Account No. 021490 (12 Great Neck Road, Wareham – Lynelle Butterfield), second John English.

Vote: 3-0-0

Betterment Abatement Request

Betterment abatement request for 53 Maki Way, Wareham (Jim and Rachael Rawlings) has been denied. Superintendent Reid will look at the possibility to run water main to property.

Municipal Maintenance discussion of billing

Dave Menard discussed reducing some fees associated with billing of Municipal Maintenance water uses with the Board of Water Commissioners.

Project Updates:

Superintendent Reid and the Board of Water Commissioners held a discussion referencing review update on Rules and Regulations.

Superintendent Reid and the Board of Water Commissioners held a discussion referencing update on Employee Manual. Leo is reviewing the Employee Manual.

The Board of Water Commissioners signed two letters to be sent to Mass DEP referencing Water Management Act.

Lock Box going live August 1, 2017.

Contracts/Equipment:

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, to purchase the isolation valve, check valve and associated equipment from **Bartlett and Brillon LCC** for **the Maple Springs Wellfield** in the amount not to exceed amount of **\$11,962.50** as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, to utilized **D.L. Maher** to install the isolation valve, check valve and associated equipment for **the Maple Springs Wellfield** in the time and material amount not to exceed **\$5,000** as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award a contract to **Kleinfelder, Inc.** on a lump sum amount of **\$4,000.00** for **contract and construction support** as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award a contract to **D.L. Maher Co. LLC** in the amount of **\$11,763.50** for **well cleaning services at Well No. 3** as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award a contract to **Haley and Ward, Inc.** for **inspecting the Glen Charlie and Bourne Hill Tank** in the lump sum amount of **\$1,500.00** as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and execute the proposed purchase order for **Hach** in the amount not to exceed **\$2,592.00** for **performing ATP analysis** as defined in the attached proposal, second John English.

Vote: 3-0-0

Motion:

John English made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation to purchase paint from Sherwin Williams for \$3,023.99 from FY17 budget from line item 5224 – Building and Grounds for painting the exterior of 2550 cranberry Highway, second Rick England.

Vote: 3-0-0

Water Department Sign not discussed.

Paving Bid – Andy to call Jay

No public comments

Next Meetings:

Next Board of Water Commissioners Meetings –

Tentatively July 10, 2017

Tentatively July 24, 2017

Adjournment

Motion:

John English made the motion to adjourn the meeting at 7:25 p.m., second by Rick England.

Respectfully submitted by: Karen M. Tanabine

Attest: Rick England

Date Approved: 7/10/17