

Minutes of Meeting of Water Commissioners

Date of Meeting: August 5, 2024
Transcribed by: Karen Tamagini
Date Transcribed: August 14, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
Wendy Lemieux, Clerk/Treasurer
Roy Maher, Water Tech
Stephen Hurlburt, Shenanigans Bar & Grill

John English not present

Accounting and Management Items:

Signing of Bills

Bills signed

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$706.78 for Acct. #60425 (7 Harborview Lane, Wareham, MA 02571)

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$7075.61 for Acct#51500 (Garden Homes Estate LLC, PO Box 606 East Wareham, MA 02538)

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,983.36 for Acct#18180 (2691 Cranberry Highway, Wareham, MA 02571)

III Purchase Orders

iWater, Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **iWater, Inc. to provide the iWater Asset Management/GIS platform and annual Hosting and Support services** in the not to exceed sum amount of **\$19,100.00**, second Edward Tamagini.

Vote: 2-0-0

Core & Main

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Core & Main to supply (50) meter couplings and (50) residential dual checks** in the not to exceed sum amount of **\$5,156.00**, second Edward Tamagini.

Vote: 2-0-0

AECOM

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **AECOM FOR consulting services in FY-25 for the Wellhead Protection Program** in the not to exceed amount of **\$48,000.00**, second Edward Tamagini.

Vote: 2-0-0

IV FYI

First round of UCMR-5 testing results

Discussion on WACHS Vactor Blower assembly replacement

Wareham Library Lawsuit given to Hart Insurance Company

Discussion on Drive By Radio Read Meter.

V Next Board of Water Commissioners

- a. Monday August 19, 2024 – Meeting at 5:30 PM
- b. Monday, September 9, 2024 – Meeting at 5:30 PM

VI Adjournment

Rick England made the motion to adjourn at 6:35p.m.

Respectfully submitted by: Keren A. Tamagini

Attest: Ed P. Byrne 9/9/2024

Date Approved: 8/19/2024