

## Minutes of Meeting of Water Commissioners

Date of Meeting: August 7, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: August 17, 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  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
Shane Lydon, Operations Supervisor  
Roy Maher, Water Technician

### **Accounting and Management Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of July 31, 2023 as amended, second by John English.

**Vote:** 3-0-0

### **II Abatements**

None

### **III Purchase Orders**

None

### **IV FYI**

Superintendent Cunningham informed the Board of Commissioners of the Town of Wareham Meeting referencing Wankinko Sewer Project on August 1, 2023,

### **V FYI**

Superintendent Cunningham informed the Board of Water Commissioners of pending insurance claim from lightning strike on 7/4/23. The potential cost of the damage is approximately \$12,000.

### **VI Staffing Update**

Superintendent Cunningham gave the Board of Water Commissioners he has made an offer to a potential new hire.

### **VII FYI**

The 9/18/23 (starts at 5:00 p.m.) Board of Water Commissioners meeting will have both Mark Owen (AECOM) presenting on Wellhead Protection and Myles Killar (Haley Ward) Capital Improvement Plan.

### **VIII Next Board of Water Commissioners meetings**

a. Monday August 21, 2023 – 5:30 PM

b. Tuesday September 5, 2023 – 5:30 PM

**IX Adjournment**

Rick England made the motion to adjourn at 6:00p.m., second,  
John English.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/5/2023