

Minutes of Meeting of Water Commissioners

Date of Meeting: August 29, 2022
Transcribed by: Karen Tamagini
Date Transcribed: September 7, 2022

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Lead Water Tech

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 15, 2022 as amended, second by Edward Tamagini.

Vote: 2-0-1

II Purchase Orders

None

III Abatements

Motion:

Rick England made the motion the Board of Water Commissioners grant an abatement to Maryannette Burrell, Acct. 57500 for \$5436.82, second John English.

Vote: 3-0-0

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement (\$452.35) for Acct.70961 20 Blissful Lane, E. Wareham, MA.

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement (\$703.47) for Acct.45284 11 Fonseca Way, W. Wareham, MA.

V Town of Rochester Meeting

Superintendent Cunningham informed the Board of Water Commissioners of meeting with Rochester relative MBTA water request and potential of waiving fees associated new mains.

V Haley Ward Meeting

Superintendent Cunningham informed the Board of Water Commissioners of planning meeting with Haley Ward at their Maynard, MA office, scheduled for Tuesday, October 18, 2022 - 9AM start. Leave Wareham at 7:30AM.

VI FY-24 Billing Rates

Tabled for next meeting

VII Next Board of Water Commissioners meetings

a Monday September 12, 2022 – 5:30 PM

b Monday September 19, 2022 – 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 6:10 p.m. to enter executive session under Exception Number 2 (Not to reconvene) – “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares”.

Roll call vote

Edward Tamagini Aye

John English Aye

Rick England Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/12/2022