

Minutes of Meeting of Water Commissioners

Date of Meeting: September 5, 2023
Transcribed by: Karen Tamagini
Date Transcribed: September 12, 2023

I Call to Order

The meeting came to order at 5:00 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor
Roy Maher, Water Technician

John English was not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 7, 2023 as printed, second by Edward Tamagini.

Vote: 2-0-0

Clerk/Treasurer Wendy Lemieux requested the Board of Water Commissioners move \$35,240.00 from Water Surplus for payment of Performance Deposits.

Motion:

Rick England made the motion to transfer \$35,240.00 from Water Surplus, second by Edward Tamagini.

Vote: 2-0-0

II Abatements

None

III Purchase Orders

Ferguson Waterworks

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Ferguson Waterworks to supply (3) three 51/2 foot Mueller Centurian Hydrants in the not to exceed sum amount of \$8,775.00, second Edward Tamagini.

Vote: 2-0-0

IV Messaging Board

Superintendent Cunningham updated the Board of Water Commissioners referencing the Messaging Board Permit from the Zoning Board.

V Water Refill station

Discussion on installing a Water Refill station will be held with a full Board of Water Commissioners.

VI Exterior Security Cameras

Discussion on Exterior Security Cameras at the Water Department Property

VII FYI

The Town of Wareham has requested the District to update a 20-year plan (WSDMP) plan to be discussed at next meeting with Haley Ward.

Reimbursement of insurance claim for damaged electronic equipment form lightning storm of 7/4/23 received

9/18/23 Board of Water Commissioners meeting will be held at 5 pm.

VIII Monthly Financial Statement

Superintendent Cunningham updated the Board of Water Commissioners on the end of August 2023 Financial Statement.

IX Hazard Mitigation Grant

Superintendent Cunningham updated the Board of Water Commissioners on the Hazard Mitigation Grant.

X Well #7 Roof

Superintendent Cunningham informed the Board of Water Commissioners that Well #7 needs a new roof and he has requested bids.

XI Sedaru

Sedaru will cease to be offered after FY24.

XII Retirement Letter

Superintendent Cunningham gave Chairman Tamagini his Retirement Letter dated September 9, 2024.

VIII Next Board of Water Commissioners meetings

- a. Monday September 18, 2023 – 5:00 PM
- b. Monday October 2, 2023 – 5:30 PM

IX Adjournment

Rick England made the motion to adjourn at 6:50 p.m. second, Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/18/2023