

Minutes of Meeting of Water Commissioners

Date of Meeting: September 19, 2022
Transcribed by: Karen Tamagini
Date Transcribed: September 30, 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
George Barrett, Prudential Committee
Chairman

Accounting and Management Items:

Signing of Bills

Bill signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of September 12, 2022 as amended, second by Edward Tamagini.

Vote: 2-0-1

Superintendent Cunningham informed the Board of Water Commissioners of water billed versus water receipts for FY23 to date.

II Purchase Orders

FERGUSON WATERWORKS

Motion:

Rick England made the motion the Board of Water Commissioners accept the **Water Superintendent's** recommendation, and awards to **Ferguson Waterworks** for **Curb Boxes** in the not to exceed sum amount of **\$4,409.60**, second John English.

Vote: 3-0-0

III Abatements

No abatements

IV 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.

V Discussion for Future Meeting

Vote on FY-24 Billing Rates

Mill Pond Dam estimate to replace 1,000 feet of pipe approximately \$350.00 per foot to be discussed at Haley Ward meeting,

MBTA potential of water line from County Road to the MBTA station

Old Woods Road project to begin October 4th.

VI Next Board of Water Commissioners meetings

- a. Monday October 3, 2022 – 5:30 PM
- b. Monday October 18, 2022 at Haley Ward

VII Adjournment

Rick England made the motion to adjourn at 6:15 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: John English

Date Approved: 10/3/2022