

Minutes of Meeting of Water Commissioners

Date of Meeting: November 7, 2022
Transcribed by: Karen Tamagini
Date Transcribed: November 18, 2022

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer
Shane Lydon, Operations Supervisor
Laurie Uva, Office Manager
Terri Wilcox, Assistant Clerk/Treasurer

Rick England not present

Accounting and Management Items:

Signing of Bills

Bill signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of October 18, 2022 as amended, second by Edward Tamagini.

Vote: 2-0-0

Old Woods Road all set – services soon.

Superintendent Cunningham updated the Board of Water Commissioners on YTD CIP Fee collection – slightly lower than projected

II Purchase Orders

Master Services Agreement with Haley Ward was signed by Edward Tamagini, Chairman.

HALEY WARD

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Haley Ward for on-call consulting services in FY-23 in relation to the signed Master Services Agreement**, in the not to exceed sum amount of **\$7,400.00**, second Edward Tamagini.

Vote: 2-0-0

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of (\$445.97) for 11 Cromesett Road, Wareham, MA 02571.

IV For Your Information

Superintendent Cunningham informed the Board of Water Commissioners:

Annual DEP Assessment notice

Notice of Weweantic Bridge replacement on Fearing Hill Road

MBTA Project moving forward in Rochester

UCMR-5 sampling schedule for 2023 through 2025 (PFAS & Lithium)

Well Rehab specific yield data - AECOM rep to furnish BOWC with SOP for well rehab contract

Draft Warrant Articles for April 2023 District meeting discussed

Discussion on Draft FY24 Budget to be updated at next meeting

John English made the motion to accept annual insurance bill of \$5,000 for Glen Charlie tank insurance, second Edward Tamagini.

Vote: 2-0-0

Discussion on use of District credit cards between different departments at next meeting.

V Next Board of Water Commissioners meetings

- a. Monday November 21, 2022 – 5:30 PM
- b. Monday December 5, 2022 – 5:30 PM

VI Adjournment

Edward Tamagini made the motion to adjourn at 6:30 p.m. to executive session under Exception Number 1 (Not to reconvene) Exemption No. 1: To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Roll call vote:

Edward Tamagini Aye
John English Aye

Respectfully submitted by: Edward M. Tamagini

Attest: John English

Date Approved: 11/21/2022