

Minutes of Meeting of Water Commissioners

Date of Meeting: August 17, 2020

Transcribed by: Karen Tamagini

Date Transcribed: August 23, 2020

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Chad Couture, Solect Energy
Eric Segal, Hazen and Sawyer
Sarah Busch, Hazen and Sawyer
Erik Rosenfeldt, Hazen and Sawyer
Janice Nezius (5:45 pm)

Rick England was not present.

II Accounting and Management Items:

Signing of Bills

Bills signed

Secondary Chlorination

Eric Segal gave a presentation on the possibility of eliminating chlorine in the system – to be continued at next Board of Water Commissioners meeting.

Town Annual Water Meter Reading Request

The Board of Water Commissioners had a discussion referencing the letter to the Town of Wareham referencing Request for Annual Water Meter Readings to be brought up at next meeting.

John English will serve as by-law review person.

Exemption for professional services for projects associated with water infrastructure

Superintendent Reid briefed the Board of Water Commissioners on procurement exemptions for projects associated with water infrastructure.

Solar Energy Procurement

Chad Couture (Solect Energy) gave a presentation of power options for municipal businesses to be discussed at the Prudential Committee meeting.

III Purchase Orders

Nautilus

Purchase order for Nautilus tabled pending discussion with Jim Peloquin by Andy Reid and Edward Tamagini.

Water Purification Plant

48-hour test is tentatively scheduled for August 19, 2020.

IV Miscellaneous items

a. Well No. 3 discharge pipe status

- b. ATS for Well 8 ordered
- c. Bourne Hill tank drained, cleaned bottom, and inspected.

V Public Comment

Janice Nezius questioned whether we could issue abatement for 26 Nelson Street in Rose point.

VI Next Board of Water Commissioners meetings

- a. September 8th 2020(Tuesday)
- b. September 21st 2020
- c. October 5th 2020
- d. October 19th 2020

VII. Adjournment

John English made the motion to adjourn at 8:03p.m., second, Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: John English

Date Approved: 8/27/20