

**PRUDENTIAL COMMITTEE MEETING  
2550 CRANBERRY HIGHWAY  
10 JULY 2017  
MINUTES**

**7:03** Chair George Barrett called meeting to order. No one recording.

Present; Chair George Barrett, Vice Chair Ron Enos, Rick England, C/T Wendy Lemieux, Chief McDuffy, Superintendent Reid

**CORRESPONDENCE/BILLS:**

- EAP Quarterly bill. Split with Water (\$937.40) Pru Com portion; \$468.70 Ron Motion to pay, Rick 2<sup>nd</sup>, **3-0-0**
- Home Depot; Tractor blades and fertilizer under Buildings and Grounds, \$84.66, Ron Motion to pay, Rick 2<sup>nd</sup>, **3-0-0**
- Vincent Smith Contractor, Room for Dispatchers, Buildings and Grounds \$5,060.00. Ron Motion to pay, Rick 2<sup>nd</sup>, **3-0-0**
- Lynch, Malloy, Marini, LLP., Proposal for Audit Services, \$17,750.00 Ron Motion to pay, Rick 2<sup>nd</sup>, **3-0-0**
- Collins, Loughran & Peloquin, Legal Services, \$2,526.25, Ron Motion to pay, Rick 2<sup>nd</sup>, **3-0-0**
- PO to Sherman Williams, paint for Water Department building, \$3,023.99, Ron Motion to approve, Rick 2<sup>nd</sup>, **3-0-0**
- PO to Kleinfelder, Rehab & Clean Well #3, Ron Motion to approve, Rick 2<sup>nd</sup>, **3-0-0**

**Andy R.:** West Wareham Water Tank is back on line with new locks.

**Chief:**

- Land Committee, we need to contact Attorney Ishihara for guidance to ensure we aren't wasting money.
- Ladder 1 status, July 6<sup>th</sup> move forward with Greenwood to take apart hydraulics to see what the status is. \$5,500 in General Repairs from encumbering from FY17 \$4,689.00 with the balance coming from the Article. Ron Motion to approve, Rick 2<sup>nd</sup>, **3-0-0**
- July 7<sup>th</sup>; Promotional Exam written, 5 applicants for Fire Prevention Officer / Lieutenant Inspector. Present for the exam were Marion Chief Jack Vony, Carver Chief Craig Weston, WFD Superintendent Andy Reid and Pru Com Chair George Barrett. Verbal Interview, Pool of questions & grade them.
- July 6<sup>th</sup> Chief, Chair George Barrett and CT Lemieux had a 3 hour discussion with Attorney Peloquin re: long standing line of injury and clarification on the letter of employment for the new dispatchers.
- Chief handed Chairman Barrett his retirement letter. In lieu of 30 day notice, the chief will stay for 90 days until Sept 8<sup>th</sup> & discuss until a successor is chosen.

**Wendy:** Has nothing at this time.

No public in attendance

Rick, this is not acceptable.

Ron, I agree, how can you come back 2 months later and not know this was going to be an issue.

Larry, this is preliminary at 60% there is room to work with.

**7:00** Adjourn Joint Meeting

Respectively Submitted,

Richard H. England, Jr. *Rick England*

Minutes reviewed and accepted on 8/10/17 3-0-1 *JB*

Transcribed by Rick England.

**WAREHAM FIRE DISTRICT  
JOINT PRUDENTIAL COMMITTEE AND  
WATER COMMISSIONERS  
MINUTES**

**2550 CRANBERRY HIGHWAY  
WAREHAM, MA 02571  
JULY 10, 2017**

PRU COM MEMBERS: George Barrett, Chairman; Ron Enos, Vice Chairman; Rick England, Acting Clerk.

WATER COMMISSIONERS: Jay Tamagini, Chairman; John English, Vice Chairman; Rick England, Clerk

IN ATTENDANCE: Wendy Lemieux, Clerk/Treasurer, Andy Reid, Superintendent, Andy Cunningham, From Kleinfelder, Larry Vandervetter, Kirsten Ryan, Brian Autonevich and Rachel Patenaude.

**5:40:** Meeting called to order

Larry V., Video/Slide presentation, 60% Maple Springs Purification Plant

- Plant design and specifications
- Plant site Plan, including Plant and Lagoons
- Proposed Building Layout
- Pressure Filtration Sections
- CCF Chemical Systems, Lime Feed and Potassium Chemical feed,
- Control Room
- Electronic Security Floor Plan; Cameras at doors, control Room motion detectors.
- HVAC Floor Plan; dehumidify & AC Units
- Seawood Springs Tie in

Costs Estimate: Construction Costs \$14,688,000; Target \$13,736,920.  
Delta \$ \$951,000 (above), Delta %, 7%

Rick: Wait, So you're now \$1.4 Million above the Target cost and 2 month ago you were \$400K below costs, What happened here???

Larry: reasons Storm Water over \$300K to pump. Lagoons are 10X bigger than original

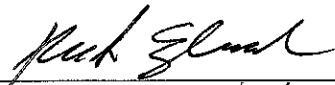
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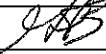
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