

# Wareham District Prudential Committee 20 April 2023

**Minutes**

**5:30 PM**

**5:32** Chair Barrett Call meeting to order. No one is recording.

Members Present: George Barrett, Ron Enos, Rick England, Brian Crocker,

Non-Members: Clerk/Treasurer Wendy Lemieux, Mrs. Bird

**Correspondence:**

- Motion to pay: WPD invoice \$247.50, Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- Motion to Pay: Peter Balzarini as Moderator \$100.00 Ron Motion, Brian 2<sup>nd</sup> 4-0-0
- Motion to pay: Unibank \$48.80 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Water- Ferguson Waterworks \$9,066.50 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Water- Environmental Partners Group \$15,700.00 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Water- Robertsons GMC, Replace Motor. \$4,875.97 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)

**Minutes:**

- March 30, 2023, Brian Motion, Rick 2<sup>nd</sup> (3-0-1)
- April 6, 2023, Ron Motion, Brian 2<sup>nd</sup> (3-0-1)
- April 10, 2023, Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- Executive Session Minutes March 30, 2023, Brian Motion, Rick 2<sup>nd</sup> (3-0-1)
- Executive Session Minutes April 6, 2023, Ron Motion, Brian 2<sup>nd</sup> (3-0-1)

**Clerk/Treasurer Report:**

- Election: 62 total voters
- April 13<sup>th</sup> District Gas rates .49610 (24 months)
- Station 2 documents will shred with Chief Rogers

**Reorganize:** Ron wait until we have a full board- agreed

**Public Comment:**

Mrs. Bird members can approve minutes if they weren't present.

Ambulance, Rumor / what will we do if presented to the district. Body, we haven't seen or been contacted. Anything

Mrs. Bird Medicare and some other entities are unbillable. Think long and hard about taking on the ambulance service.

**6:10** Ron, Motion to adjourn, Brian 2<sup>nd</sup>

Respectively Submitted,

Acting Clerk: Richard H. England, Jr. *Richard H. England, Jr.*

Minutes reviewed and accepted on 7/14/23 Count 4-0-1

Chair: *Wendy Lemieux*

Transcribed by Rick England,



Invoiced to:  
Wareham Fire Department  
315 Main Street  
Wareham MA 02571

# Invoice

23-000473 page 1 of 1

Due by: Due upon receipt

Invoice Date: 4/17/2023 10:28:10 AM

Remit payment to: **Attn: Cassandra Cassidy**  
2515 Cranberry Highway  
Wareham MA 02571

Sub Total: \$225.00  
10% Admin Fee: \$22.50  
Cruiser Total: \$0.00  
Amount due: \$247.50

Description	Subtotal
Job#: Requested By: Wendy Lemieux Phone: 508-291-2932 AID#: 129761 4/10/2023 6:30:00 PM - 4/10/2023 8:10:00 PM 7 Viking Dr, Wareham, MA Officer: BAPTISTE,KARL Activity: Security Billing Notes: Cruiser: \$0.00 4 hrs. (56.2500/hour)	\$225.00

**NOTES:**

Make checks payable to the Town of Wareham.

**TOTAL: \$247.50**

INVOICE

Check one please:

Teller \_\_\_\_\_

Checker \_\_\_\_\_

Warden \_\_\_\_\_

Moderator X \_\_\_\_\_

Services provided by Peter Balzarini  
Print full name

Date of meeting 4/10/23

Number of hours \_\_\_\_\_

Date of election \_\_\_\_\_

Number of hours \_\_\_\_\_

TOTAL INVOICE HOURS \_\_\_\_\_ @ 100<sup>00</sup>

INVOICE DATE 4/10/23

Approved by \_\_\_\_\_



UNIBANK FISCAL ADVISORY SERVICES, INC.  
A SUBSIDIARY OF UNIBANK

# INVOICE

<i>Municipality</i>	<i>Invoice Date</i>	<i>Invoice No.</i>
Wareham Fire District Wendy Lemieux Treasurer 2550 Cranberry Hghw. Wareham, MA 02571	4/5/2023	9017

<i>Description</i>	
Fees and Expenses	
Continuing Disclosure Prep & Filing	\$2,000.00
<i>Total Invoice:</i>	<b>\$2,000.00</b>

*Please remit Payment to:*

UniBank Fiscal Advisory Services, Inc.  
 49 Church Street  
 Whitinsville, MA 01588  
 Attn: Jake Murray

*All Payment are due 30 days from the Invoice Date*

Split WATER = 1951.20 Pen = 48.80

Total Debt 17,836,652

WATER	17,401,652	97.56%	= 1951.20
FILE	435,000	2.44%	= 48.80

# PURCHASE ORDER

WAREHAM FIRE DISTRICT  
 WATER DEPARTMENT  
 2550 CRANBERRY HIGHWAY  
 WAREHAM, MA 02571  
 phone (508)295-0450  
 fax (508)291-2737, e-mail - luvaperry@warehamfiredistrict.org

Billing address and ship to address above. Any questions, please call Laurie Uva-Perry

PURCHASED FROM
Ferguson Waterworks #576 351 Whites Path South Yarmouth, MA 02664-2312
Contact: Mannie Bearse
Phone: 508-430-1696

Vendor #	
Purchase Order #	P3676-FY23
Date	4/10/2023
Charge to Account	061-0500-5212

Quantity	Unit	Description	Unit Price	Amount
10		15" Meter Pits	\$9,066.50	\$ 9,066.50
		** See Attached Quote**		
		<i>Contractors must adhere to all OSHA and NFPA safety requirements as you perform the work.</i>		
			SUBTOTAL	\$ 9,066.50
			FREIGHT	
			TOTAL	\$ 9,066.50

FUNDS CERTIFIED BY CLERK/TREASURER

*[Signature]*

Date: 4/11/23

SUPERINTENDENT

*[Signature]*

BOARD OF WATER COMMISSIONERS

*[Signature]*

*[Signature]*

*[Signature]*

Approval Date: 4/16/23

PRUDENTIAL COMMITTEE

*[Blank Signature Lines]*

Approval Date:

# PURCHASE ORDER

WAREHAM FIRE DISTRICT  
 WATER DEPARTMENT  
 2550 CRANBERRY HIGHWAY  
 WAREHAM, MA 02571  
 phone (508)295-0450  
 fax (508)291-2737, e-mail - luvaperry@warehamfiredistrict.org

Billing address and ship to address above. Any questions, please call Laurie Uva-Perry

<b>PURCHASED FROM</b>
Enviromental Partners Group, Inc
Contact: Ryan J Trahan, P.E.
Phone: 617-657-0253

Vendor #	
Purchase Order #	P3677-FY23
Date	4/13/2023
Charge to Account	061-0500-5234

Quantity	Unit	Description	Unit Price	Amount
		Continue the Hazard Mitigation Grant Application Request for Information by FEMA		\$ 15,700.00
		** See Attached Quote**		
		<i>Contractors must adhere to all OSHA and NFPA safety requirements as you perform the work.</i>		

SUBTOTAL	\$ 15,700.00
FREIGHT	
<b>TOTAL</b>	<b>\$ 15,700.00</b>

FUNDS CERTIFIED BY CLERK/TREASURER Date: 4/11/23

*[Signature]*

SUPERINTENDENT

*[Signature]*

BOARD OF WATER COMMISSIONERS

*[Signature]*  
*[Signature]*  
*[Signature]*

Approval Date: 4/10/23

PRUDENTIAL COMMITTEE

Approval Date:

# PURCHASE ORDER

WAREHAM FIRE DISTRICT  
 WATER DEPARTMENT  
 2550 CRANBERRY HIGHWAY  
 WAREHAM, MA 02571  
 phone (508)295-0450  
 fax (508)291-2737, e-mail - luvaperry@warehamfiredistrict.org

Billing address and ship to address above. Any questions, please call Laurie Uva-Perry

PURCHASED FROM
Robertson's GMC Truck 2680 Cranberry Highway Wareham, MA 02571
Contact:
Phone: 774-678-4618

Vendor #	
Purchase Order #	P3678-FY23
Date	4/10/2023
Charge to Account	061-0500-5210

Quantity	Unit	Description	Unit Price	Amount
		Replace motor in the Wareham Fire District Van #65		\$ 7,375.97
		Refund for Core		\$ (2,500.00)
		** See Attached Quote**		
		<i>Contractors must adhere to all OSHA and NFPA safety requirements as you perform the work.</i>		
			SUBTOTAL	\$ 4,875.97
			FREIGHT	
			TOTAL	\$ 4,875.97

FUNDS CERTIFIED BY CLERK/TREASURER Date: 4/11/23

*[Signature]*

SUPERINTENDENT

PRUDENTIAL COMMITTEE

*[Signature]*


BOARD OF WATER COMMISSIONERS

*[Signature]*

*[Signature]*

*[Signature]*

Approval Date: 4/10/23

Approval Date: