

Minutes of Meeting of Water Commissioners

Date of Meeting: April 1, 2025
Transcribed by: Karen Tamagini
Date Transcribed: April 10, 2025

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Ted Hatch, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of March 17, 2025 as printed, second by Ted Hatch.

Vote: 3-0-0

II Abatements

None

III Purchase Orders

Urquhart Electric

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Urquhart Electric** to supply **materials and service for the Bourne Hill Tank Communication Upgrade** in the not to exceed sum amount of **\$4,255.94**, second by Ted Hatch.

Vote: 3-0-0

IV Transfer Funds

Transfer of some past FY25 expenses from Shop Expenses #5211 to Vehicle Maint. #5210 to be more transparent and improve tracking of Mechanic expenses from the Water Department Budget.

V Hart Insurance

Update Hart Insurance Claim submittal – no answer on as yet.

VI Sprague Natural Gas

Update Sprague Natural Gas contract renewal – no response on contract.

VII Rochester Crossroads Project

Superintendent Cunningham updated the Board of Water Commissioners on the Rochester Crossroads Project..

VIII CDS Grant

CDS Grant application submitted for 3rd time

IX FEMA Hazard Mitigation Grant

Update

X Fiber Optic

Fiber optic consideration to increase internet speed through Comcast, survey requested by Comcast

XI Open Public Comments and Board of Water Commissioners Meetings

- a. Board of Water Commissioners meeting at 6:15 pm followed by Annual District Meeting at Wareham High School – Monday April 14, 2025 at 7:00
- b. Monday May 5, 2025 – Meeting at 5:30 pm

XII Add On

1. Job Posting
2. Superintendent Cunningham updated the Board of Water Commissioners on the Aged Trial Balance Year to Date

X Adjournment

Rick England made the motion to adjourn at 6:30 pm.

Respectfully submitted by: Karen M. Lemagne

Attest: [Signature]

Date Approved: 4/14/2025