

Minutes of Meeting of Water Commissioners

Date of Meeting: May 6, 2024
Transcribed by: Karen Tamagini
Date Transcribed: May 18, 2024

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
George Barrett, Prudential Committee Chair
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 25, 2024 as printed, second by John English.

Vote: 3-0-0

Motion:

Edward Tamagini made the motion to accept the minutes of April 8, 2024 as printed, second by John English.

Vote: 2-0-1

Motion:

Rick England made the motion to accept the minutes of April 22, 2024 as printed, second by John English.

Vote: 3-0-0

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,063.69 for Acct. #2118 (29 Canedy Street, West Wareham, MA. 02576)

III Purchase Orders

Haley Ward

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Haley Ward for Water Management Act Permit Renewal, starting with DEP "Order To Complete" and any follow up correspondence with DEP from the initial response up and until the time of permit renewal in the not to exceed sum amount of \$19,140.00, estimated as 105 hours of effort, second John English.

Vote: 3-0-0

Borden & Remington Co.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and

awards to Borden & Remington Co. to supply up to 3,500 gallons of 12.5 % Sodium Hypochlorite delivery to Maple Springs Treatment plant in the not to exceed sum amount of \$6,865.95 (estimate of 3,500 gallons delivered at \$1.9617 per gallon) including delivery surcharge, second John English.

Vote: 3-0-0

IV FYI

The EEO Land Purchase award and necessary signatures and notarization requirement, Marc DeShaies now beginning additional work.

Superintendent Cunningham gave list of vacation days

Discussion referencing "Drive By" meter estimated cost

Discussion referencing Wareham Week HMG contractor to be onsite to mark wetland delineations'

Superintendent Cunningham updated the Board of Water Commissioners on Rochester Crossroads Project Phase I bids opened May 1, 2024, has to be rebid.

V Next Board of Water Commissioners

- a. Monday May 20, 2024 – Meeting at 5:30 PM
- b. Monday June 3, 2024 – Meeting at 5:30 PM

VI Adjournment

John English made the motion at 7pm to enter Executive Session not to return to the regular meeting under Exemption #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, second Rick England.

Roll Call Vote:

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: June 17 2024