

**Wareham Fire District
Water Department
Board of Water Commissioners**

2550 Cranberry Highway
Wareham, MA 02571

Edward J. Tamagini, III, Chairman, John B. English, III, Vice Chairman, Richard H. England, Jr. Clerk

April 13, 2020
~~May 11, 2020~~

5:35: Vice Chair John English call Meeting to Order asked if anybody recording? No one recording.

Present: John English Acting Chair, Rick England Clerk, Jay Tamagini, Chair (Remote), Andy Reid, Superintendent, Andy Cunningham Assistant Superintendent, Wendy Lemieux, Clerk/Treasurer

Sign bills, Minutes of March 9, 2020 John Motion to Accept, Rick 2nd. **3-0-0**

Andy R. Budget is in good shape. House Bill 4598 during Covid-19 Cannot turn off Water but can maintain 14% interest. John motion to waive 14% interest from March 10th – June 30th. Rick 2nd, **3-0-0**

P.O. – John Motion the board accepts the Water Superintendent's recommendation and award the purchase of seven (7) meter pits from Ferguson for \$3,816.75 as defined.

P.O. – John Motion that The Board accepts the Water Superintendent's recommendation and award to Cape Water Resources, LLC. in the lump sum amount of \$6,888.00 for installing and programing new Automation Direct P-100 Programable Automation Controllers (PAC's) in the existing control cabinets at each end of the three water storage tanks, as defined. Jay 2nd, **3-0-0**

Regarding the laying of 16" piping at the Water Treatment Plant before Methuen paves. Discussion was yes as long as it can be done safely (safe distancing protocols) and employees are ok with it.

Hi-light of Delay Claim, Methuen moving slow!

No Public Comment, Next meeting April 27th

6:25 John Motion to Adjourn, Jay 2nd, **3-0-0**

Respectively Submitted,

Richard H. England, Jr, Clerk

Minutes reviewed and accepted on

Edward Tamagini, Chair

Transcribed by Rick England, Clerk

*The minutes dated May 11, 2020 were amended to April 13, 2020
effective 8/3/2020 Rick England*