

Minutes of Meeting of Water Commissioners

Date of Meeting: January 3, 2022
Transcribed by: Karen Tamagini
Date Transcribed: January 14, 2022

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of December 20, 2021 as printed, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

The District received an approval letter from DEP for automated operations of the Water Treatment Plant.

III Purchase Order(s)

None

IV Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 9 Glenwood Circle, E Wareham, MA 02571 for \$388.11.

V Electric Permit

Well #6 has received a Town Electrical permit for upgrades to the electricity at Well #6.

VI Mass Licensed Operator statistics

Superintendent Cunningham informed the Board of Water Commissioners of the Mass Licensed Operator statistics.

VII Monthly Financial Review

Next meeting

VIII Draft FY-23 Budget (continued discussion)

Next meeting

IX FY-23 Water Rate and CIP Fees

Motion:

Rick England made the motion to accept FY 2023 CIP fees as shown in Table #2, second by John English.

Vote: 3-0-0

Table 2: Capital Improvement Project (CIP) and Water Management Fees

FISCAL YEAR BEGINNING 1 JULY 2022

CIP WATER TOWER/MIXER	\$0.1389
CIP WATER MAIN REPLACEMENT	\$0.2801
WATER TREATMENT PLANT	\$0.5058
CIP MAPLE PARK WELL	\$0.4521
GROUND WATER PROTECTION LAND	\$0.1107

X Miscellaneous items

The Board of Water Commissioners has a discussion referencing delinquent water bills.

XI Executive Session

7:10 PM

Edward Tamagini made the motion to go to Executive #2, second John English not to return to open meeting.

Exemption No. 2:

strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Roll call vote

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 1/18/2022