

Minutes of Meeting of Water Commissioners

Date of Meeting: February 21, 2023
Transcribed by: Karen Tamagini
Date Transcribed: March 3, 2023

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of February 6, 2023 as printed, second by Edward Tamagini.

Vote: 2-0-1

II Purchase Orders

None

III Abatements

None

Superintendent Cunningham updated the Board of Water Commissioners referencing potential to purchase land at Maple Springs from A. D. Makepeace, more to follow.

IV For Your Information

Superintendent Cunningham updated the Board of Water Commissioners on final Budget for FY24 and Monthly Financial Statements.

A copy of the 2022 CCR was given to each Board of Water Commissioners.

The Wareham Fire Department sold Potassium Permanganate to the Wareham Wastewater Plant.

Draft Request for Quotations on IT Support Services

Draft advertisement for Technician Position

VI Next Board of Water Commissioners meetings

- a. Monday March 6, 2023 – 5:30 PM
- b. Monday March 20, 2023 – 5:30 PM

VII Adjournment

Rick England made the motion to adjourn at 6:20 p.m., second
John English.

Respectfully submitted by: Karen M. Lamogini

Attest: Rick England

Date Approved: 3/6/2023