

Minutes of Meeting of Water Commissioners

Date of Meeting: March 10, 2022
Transcribed by: Karen Tamagini
Date Transcribed: March 17, 2022

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

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

Accounting and Management Items:

Review of Minutes

Motion:

John English made the motion to accept the minutes of February 7, 2022 as printed, second by Edward Tamagini.

Vote: 2-0-1

Signing of Bills

Bills signed

II Purchase Order(s)

Hager Geoscience, Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Hager Geoscience, Inc.** to **supply professional services for a geophysical survey for bedrock depth in the area of Maple Springs Wellfield** in the not to exceed amount of **\$8,250.00**, for, second by John English.

Vote: 2-0-1

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 55 Harvest Circle, West Wareham, MA.

IV New Flushing Routes

The Superintendent introduced new flushing routes starting April 12, 2022.

V Monthly Financials

The Superintendent informed the Board of Water Commissioners of the revenues and expenses for last month and CIP fees collected through February.

VI Tank Bids opening held on March 3, 2022

Total warrant article of \$2.3 million will include engineering and construction services as well as bid of \$1,845,770.00 received of Worldwide to rehab both Bourne Hill and Great Hill water tanks.

Motion:

Rick England made the motion to change Warrant Article 16 to 2.3 million, John English.

Vote: 3-0-0

Next Board of Water Commissioners meetings

VII

Monday March 21, 2021 - 5:30 PM

VIII **Adjournment**

Rick England made the motion to adjourn at 5:40p.m., second, John English.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 3/10/2022