

## Minutes of Meeting of Water Commissioners

Date of Meeting: March 21, 2022

Transcribed by: Karen Tamagini

Date Transcribed: April 4, 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

#### **Accounting and Management Items:**

##### **Signing of Bills**

Bills signed

##### **Review of Minutes**

###### **Motion:**

Rick England made the motion to accept the minutes of February 24, 2022 as printed, second by Edward Tamagini.

**Vote: 2-0-1**

###### **Motion:**

John English made the motion to accept the minutes of March 10, 2022 as printed, second by Rick England.

**Vote: 3-0-0**

### **II Purchase Order(s)**

None

### **III Abatements**

None

### **IV Well #9**

The Superintendent informed the Board of Water Commissioners Well#9 has Final DEP Approval for use starting in April 2022. Well#9 will be used every other month.

### **V Haley Ward**

Haley Ward will furnish a poster and handouts for tank restoration at the District Meeting.

### **VI Rules and Regulations - Section 22**

#### **Motion:**

Rick England made the motion the Board accepts the **Water Superintendent's** recommendation, and agrees to the modifications to the Water Department **Payment Plan Policy of the Rules and Regulations Section 22**, second John English.

**Vote: 3-0-0**

### **VII Miscellaneous Items**

None

VIII **Next Board of Water Commissioners meetings**

- a Monday April 11, 2022 – 6:00 PM (to end and reconvene at the Annual District Meeting, Wareham High School starting at 7:00 PM)
- B Monday April 25, 2022 – 5:30 PM

IX **Adjournment**

Rick England made the motion to adjourn at 6:00 p.m., second, John English.

Respectfully submitted by: Karen M. Tamagjke

Attest: [Signature]

Date Approved: 4/11/2022