

## Minutes of Meeting of Water Commissioners

Date of Meeting: April 10, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: April 22, 2023

### I Call to Order

The meeting came to order at 6:00 PM

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Shane Lydon, Operations Supervisor

### Accounting and Management Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of March 6, 2023 as printed, second by Rick England.

**Vote:** 3-0-0

### II Purchase Orders

#### Ferguson Waterworks

##### **Motion:**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Ferguson Waterworks** for **15" Meter Pits** in the not to exceed sum amount of **\$9,066.50**, second Rick England.

**Vote:** 2-0-0

#### Environmental Partners Group

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Environmental Partners Group** to **Continue the Hazard Mitigation Grant Application Request for Information by FEMA**, in the not to exceed sum amount of **\$15,700.00**, second John English.

**Vote:** 3-0-0

#### Robertson's GMC

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Robertson's GMC** for **Replacement Motor for the 2016 Chevy Meter Van**, in the not to exceed sum amount of **\$4,875.97**, second John English.

**Vote:** 3-0-0

### III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of **\$396.10** for Acct. #08610 (3 Florence St., Wareham, MA 02571

IV FYI

Superintendent Cunningham updated the Board of Water Commissioners on the Hazard Mitigation Grant.

V Next Board of Water Commissioners meetings

- a. Monday April 24, 2023 – 5:30 PM
- b. Monday May 8, 2023 – 5:30 PM

VI Lock in Rates

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts Clerk Treasurer and the Superintendent's recommendation, and authorize the Clerk Treasurer to "Lock in the rates" for both gas and electrical costs, as it pertains to entering an extended three (3) year contract with Single Source Energy Solutions, Inc (SSESI) for both Water Department and Fire Department utility accounts, John English,

**Vote:** 3-0-0

VII Adjournment

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

Respectfully submitted by: Karen M. Tammone

Attest: [Signature]

Date Approved: 4/24/2023