

Minutes of Meeting of Water Commissioners

Date of Meeting: April 24, 2023
Transcribed by: Karen Tamagini
Date Transcribed: May 5, 2023

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shane Lydon, Operations Supervisor
Sean Preston, Wareham Resident

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of April 24, 2023 as printed, second by John English.

Vote: 3-0-0

The Board of Water Commissioners reorganized and all positions remain the same.

II Purchase Orders

Scoreboard Enterprises Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Scoreboard Enterprises Inc. for an Electronic Message Display Board (4'2" by 6'3") in the not to exceed sum amount of \$47,874.00, second John English to be split with Prudential Committee totaling \$23,937.00.

Vote: 3-0-0

Haley Ward

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Haley Ward for Hydraulic Model set up, calibration and hosting of the District's Hydraulic Model in Water Gemin FY-23, in the not to exceed sum amount of \$8,100.00, second John English.

Vote: 3-0-0

Madigan Lime

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Madigan Lime to supply 22 bulk hydrated lime supersacks delivery to the Maple Springs Treatment Plant, in the not to exceed sum amount of \$9,240.00 (estimate of 16.5 tons delivered at \$560.00 per ton), second John English.

Vote: 3-0-0

Liberty Chevrolet

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Liberty Chevrolet**, in the not to exceed sum amount of **\$80,157.00** for purchase of 2023 Pickup Truck, second John English.

Vote: 3-0-0

III Abatements

None

IV FYI

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

Superintendent Cunningham updated the Board of Water Commissioners on the West Wareham Tank Rehab.

Superintendent Cunningham updated the Board of Water Commissioners on the New 2 year locked in gas rate contract.

Superintendent Cunningham updated the Board of Water Commissioners on the new technician position advertisement.

V Monthly Financial Statements

Superintendent Cunningham updated the Board of Water Commissioners on Monthly Financial statements, CIP Fees and Aged Trial Balance tracking.

VI Next Board of Water Commissioners meetings

- a. Monday May 8, 2023 – 5:30 PM
- b. Monday May 22, 2023 – 5:30 PM

VII Adjournment

John English Rick England made the motion to adjourn to District Meeting at 6:30 p.m. second Rick England.

Respectfully submitted by: Karen M. Tarragino

Attest: Rick England

Date Approved: 5/8/2023