

## **Minutes of Meeting of Water Commissioners**

Date of Meeting: April 26, 2021  
Transcribed by: Karen Tamagini  
Date Transcribed: April 28, 2021

### **I Call to Order**

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

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
John English, Vice Chairman  
Andy Cunningham, Acting Superintendent  
Wendy Lemieux, Clerk/Treasurer  
George Barrett, Prudential Committee Chair  
Shane Lydon  
Russ Kleekamp, GHD Engineers  
Guy Camphina, Wareham Sewer

### **II Accounting and Business Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of April 12, 2021 as amended, second by Edward Tamagini.

**Vote:** 3-0-0

### **III Purchase Orders**

None

### **IV Sewer CAD model**

The Board of Water Commissioners heard a presentation by GHD and Guy Camphina and to request water use records to develop a Sewer CAD model by the Town of Wareham.

### **V PFAS testing**

PFAS testing was conducted April 21, 2021.

### **VI Lead and Copper Sampling**

Acting Superintendent Cunningham informed the Board of Water Commissioners of new increased Lead and Copper Sampling plan was in the mail to DEP.

### **VII Introduction of Environmental Partners Group BOWC meeting**

The Environmental Partners Group meeting is scheduled for May 17, 2021.

### **VIII Board of Water Commissioners Positions**

The Board of Water Commissioners voted and the positions remained the same.

**IX Water Department Office Phone System**

Acting Superintendent Cunningham updated the Board of Water Commissioners referencing the evaluation of phone upgrades for 2550 Cranberry Highway.

**X March Financial Statements**

Acting Superintendent Cunningham update the Board of Water Commissioners regarding the March financial statements.

**XI FY22 Water Rates**

A discussion started to set Water and CIP Fees by the Board of Water Commissioners.

**XII Next Board of Water Commissioners (tentative) meetings**

- a. May 3, 2021
- b. May 17, 2021

**XIII Adjournment**

Rick England made the motion to adjourn at 7:26 p.m. to adjourn, second John English.

Respectfully submitted by: Karen M. Lamogione

Attest: Rick England

Date Approved: 5/3/21