

## Minutes of Meeting of Water Commissioners

Date of Meeting: May 9, 2022  
Transcribed by: Karen Tamagini  
Date Transcribed: May 20, 2022

### I Call to Order

The meeting came to order at 5:30 p.m.

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
Shane Lydon, Lead Service Tech

Rick England was not present.

### Accounting and Management Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

John English made the motion to accept the minutes of April 25, 2022 as printed, second by Edward Tamagini.

**Vote:** 2-0-0

Superintendent Cunningham updated the Board of Water Commissioners of low volume/low pressure at 49 Gibbs Avenue, Wareham to be replaced when customer gets contractor to replace the pipe.

The Worldwide Tank Painting contact signing is scheduled for the next meeting – May 22, 2022.

Superintendent Cunningham informed the Board of Water Commissioners that he is taking June 13 through June 17, 2022 for his vacation.

### II Purchase Order

#### **Putnam Pipe**

##### **Motion:**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Putnam Pipe to supply a 24" by 6" "Fast Tap" Tapping Sleeve manufactured on an emergency basis by Ford for the repair of a leaking tapping sleeve at 2599 Cranberry Highway** in the not to exceed sum amount of **\$7,046.42 including shipping**, second by Edward Tamagini.

**Vote:** 2-0-0

### III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,976.73 for 10 Rolling Mill Road, West Wareham, MA.

**IV Miscellaneous Items**

Superintendent Cunningham updated the Board of Water Commissioners on Peer review by Haley Ward of proposed Swifts Beach Sewer project.

Electronic Billboard discussion – tabled for a full Board.

South Shore Community Action Council, Low Income Household Water Assistance Program – more information to follow – tabled for a full Board.

**V Monthly financial statements**

Superintendent Cunningham updated the Board of Water Commissioners on the monthly Financial Revenue and Expense Report.

**VI Next Board of Water Commissioners meetings**

a Monday May 23, 2022 – 5:30 PM

b Monday June 6, 2022 – 5:30 PM

**VII Adjournment**

John English made the motion to adjourn to the Annual District Meeting at 6:30 p.m., second, Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 5/23/2022