

Minutes of Meeting of Water Commissioners

Date of Meeting: June 5, 2023
Transcribed by: Karen Tamagini
Date Transcribed: June 19, 2023

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
Steven and Carla Texiera, Wareham residents

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of May 22, 2023 as printed, second by Rick England.

Vote: 3-0-0

II. Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$3,204.45 and the Board of Water Commissioners issued an additional 20% \$686.13 totaling \$3890.58 for Acct. #28250 (Steven Texiera 5 Oakdale Street, Wareham, MA 02571).

III. Purchase Orders

Alternative Technology Group LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Alternative Technology Group LLC to provide IT Support Managed Services for FY-24 in the not to exceed sum amount of \$29,388.00 second John English.

Vote: 3-0-0

Atlantium Technologies

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Atlantium Technologies for consulting support services in FY-24 for Annual UV units (2) Maintenance Services in the not to exceed sum amount of \$3,800.00, second John English.

Vote: 3-0-0

Aquatic Informatics

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Aquatic Informatics for consulting support services in FY-24 for Annual Tokay Support Services in the not to exceed sum amount of \$1,200.00, second.

Vote: 3-0-0

Aquatic Informatics

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Aquatic Informatics for providing consulting services in FY-24 for GIS and Asset Management Software and the third year of the Three-Year Managed Services Contract** in the not to exceed sum amount of **\$29,189.00**, second John English.

Vote: 3-0-0

Robertson's GMC Truck

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Robertson's GMC Truck to amend Purchase Order #3678-FY23 to Robertson's GMC Truck for a rebuilt engine for Van #65** in the not to exceed sum amount of **\$5,350.00**, second John English.

Vote: 3-0-0

Pay Increase

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, a **\$.50 per hour raise** for **Karen Bart** and **Jennifer Donahue** after annual FY24 is calculated but effective July 1, 2023, second John English.

Vote: 3-0-0

IV FYI

FY 23 Abatements YTD

Notes from Meeting held 5/16/23, with Engineer, Developer and Town of Rochester re: Rochester Crossroads Project Grant Funding. Next meeting will be held on 6/6/23.

V Aged Trial Balance 2022 to 2023 comparison

Tabled

VI Monthly Financial Statements – 10 months into FY

Tabled

VII Proposed FY-24 CIP Fees

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, to **approve CIP Fees for FY 2024**, second John English.

Vote: 3-0-0

VIII Next Board of Water Commissioners meetings

- a. Monday June 22, 2023 – 5:00 PM (5:30 PM Joint Meeting with Prudential Committee)

IX Adjournment

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

Respectfully submitted by: Karen M. Tamaglini

Attest: Rick England

Date Approved: 7/22/2023