

Minutes of Meeting of Water Commissioners

Date of Meeting: July 31, 2023
Transcribed by: Karen Tamagini
Date Transcribed: August 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
George Barrett, Prudential Committee Chair
Shane Lydon, Operations Supervisor
Roy Maher, Water Technician

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of July 10, 2023 as printed, second by John English.

Vote: 3-0-0

II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,460.82 for Acct. 24652 (361 Main Street, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,968.62 for Acct. 43890 (19 Tarpaulin Way, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$1,479.83 for Acct. 45765 (930 Main Street, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 2229 Cranberry Highway, W. Wareham, MA 02576,

III Purchase Orders

Annual H2O Software

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Annual H2O Software**, in the not to exceed amount of **\$5,796.00**, for **H2O Cloud Reporter Software and Support Services in FY-24 for data and report management**, second John English.

Vote: 3-0-0

Cape Water Resources

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Cape Water Resources for "Replacement of the damaged GE Surge Suppressors with two new 300 KiA Transient Voltage Surge Suppressors at the Maple Springs Water Purification Plant" in the FY-24 Budget in the not to exceed sum amount of \$5,000.00, second John English.

Vote: 3-0-0

IV FY23 Encumbered Funds

FY23 Encumbered Funds in Packet of Bills signed by the Board of Water Commissioners.

V Age of District Meters

Board of Water Commissioners had a discussion referencing Age of Meters in District and potential of future Radio Read.

VI Electronic Messaging Board

Superintendent Cunningham plans to attend Zoning Board meeting 8/23/23 referencing the District's Electronic Messaging Board.

VII Staffing Update

Superintendent Cunningham gave the Board of Water Commissioners a staffing update referencing new hire, retirements, and search for second new hire water technician.

VIII FYI

The 9/18/23 (starts at 5:00 p.m.) Board of Water Commissioners meeting will have both Mark Owen (AECOM) presenting on Wellhead Protection and Myles Killar (Haley Ward) Capital Improvement Plan.

IX End of June Financial Statements (Almost end of FY-23)

Superintendent Cunningham updated the Board of Water Commissioners on Final FY23 Budget, total received \$5,152,023.00 and collected CIP Fees exceeded the debt owed.

X Next Board of Water Commissioners meetings

- a. Monday, August 7, 2023 – 5:30 PM
- b. Monday, August 21, 2023 – 5:30 PM

XI Adjournment

Rick England made the motion to adjourn at 6:40p.m., second, John English.

Respectfully submitted by: Karen M. Tomaszewski

Attest: [Signature]

Date Approved: 8/7/2023