

Minutes of Meeting of Water Commissioners

Date of Meeting: August 15, 2022
Transcribed by: Karen Tamagini
Date Transcribed: August 29, 2022

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer

John English was not present.

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of July 25, 2022 as amended, second by Edward Tamagini.

Vote: 2-0-0

II Purchase Orders

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 **Services outside the annual agreement in FY23** in the not to exceed sum amount of **\$3,465.00**, second Edward Tamagini.

Vote: 2-0-0

UNDERWATER SOLUTIONS

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Underwater Solutions** for **Inspection and cleaning services for the Glen Charlie tank** in the not to exceed sum amount of **\$3,780.00**, second Edward Tamagini.

Vote: 2-0-0

ESRI INC.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **ESRI INC.** to **renew the ArcGIS Desktop subscription** in the not to exceed sum amount of **\$4,200.00**, second Edward Tamagini.

Vote: 2-0-0

NEW ERA TECHNOLOGY

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **New Era Technology** for **consulting support services**

in FY-23 for Qualys Maintenance Services in the not to exceed sum amount of \$6,707.20, second Edward Tamagini.

Vote: 2-0-0

BORDEN & REMINGTON CO.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent 's** recommendation, and awards to **Borden & Remington Co. to supply 3,000 gallons of 12.5% Sodium Hypochlorite delivery to Maple Springs Treatment plant** in the lump sum amount of **\$4,730.10 (estimate of 3,000 gallons delivered at \$1.5767 per gallon)**, second Edward Tamagini.

Vote: 2-0-0

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement (\$541.59) for 10 Glen Avenue, Wareham, MA.

IV FYI

PFA

Superintendent Cunningham informed the Board of Water Commissioners the 3rd Qtr. PFA sample results all Non-Detect.

Hazard Mitigation Grant

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

Mr. Petterson

Wendy Lemieux, Clerk/Treasurer updated the Board of Water Commissioners referencing Mr. Petterson claim.

Drought Status

Superintendent Cunningham updated the Board of Water Commissioners on the Drought Status.

Tank Rehabilitation

Superintendent Cunningham updated the Board of Water Commissioners on Bourne Hill Rehabilitation. Worldwide contractor will inspect Bourne Hill tank tomorrow.

V Workshop with Rochester

The Board of Water Commissioners had a discussion relative to a workshop with Rochester on August 23, 2022.

VI Haley Ward

The Board of Water Commissioners to meet with Haley Ward on Tuesday October 18, 2022.

VII Financial Reports

Superintendent Cunningham presented Board of Water Commissioners with final FY22 and current FY23 Financial Reports.

VIII Billing Rates

The Board of Water Commissioners had a discussion referencing new water rates for FY24.

IX Next Board of Water Commissioners meetings

- a Monday August 29, 2022 – 5:30 PM
- b Tuesday September 6, 2022 – 5:30 PM

VI Adjournment

Rick England made the motion to adjourn at 7:10 p.m. to enter executive session under Exception Number 2 (Not to reconvene) – “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares”.

Roll call vote

Edward Tamagini Aye
Rick England Aye

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 8/29/2022