

**Minutes of Meeting of Water Commissioners**

Date of Meeting: September 18, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: September 28, 2023

**I Call to Order**

The meeting came to order at 5:00 PM

**Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
George Barrett, Prudential Committee Chair  
Wendy Lemieux, Clerk/Treasurer  
Roy Maher, Water Technician  
Miles Killar, Haley Ward  
Mark Owen via Zoom

**Accounting and Management Items:**

**Signing of Bills**

Bills signed

**Review of Minutes**

**Motion:**

Rick England made the motion to accept the minutes of August 7, 2023 as printed, second by Edward Tamagini.

**Vote: 2-0-0**

Clerk/Treasurer Wendy Lemieux requested the Board of Water Commissioners move \$35,240.00 from Water Surplus for payment of Performance Deposits.

**Motion:**

Rick England made the motion to transfer \$35,240.00 from Water Surplus, second by Edward Tamagini.

**Vote: 2-0-0**

**II Abatements**

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$893.06 for Acct. 12860 (5 Luna Avenue, Wareham, MA 02571).

**III Hazard Mitigation Grant Update**

Superintendent Cunningham updated the Board of Water Commissioners on the Hazard Mitigation Grant and informed the Board of Water Commissioners that Wendy Lemieux, Clerk/Treasurer signed funding to guarantee to FEMA for matching funds.

**IV Purchase Orders**

**AECOM**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to AECOM for consulting services in FY-24 for the

**Wellhead Protection** Program in the not to exceed sum amount of **\$50,820.00**, second John English.

**Vote:** 3-0-0

**V AECOM Presentation**

The Board of Water Commissioners heard a presentation by Mark Owen (AECOM) referencing the FY23 Wellhead Protection Program.

**VI Haley Ward Proposal**

The Board of Water Commissioners heard a proposal from Haley Ward also an update on rehabilitation of both District Water Tanks at substantial savings.

**Phase 1**

Develop a 5-year **Capital Improvement Plan** at \$13,000.00.

**Phase 2**

Develop a **Water Supply and System Management Plan** for 20 years at estimated cost of \$22,000.00.

**VII FYI**

A survey letter was sent to Station Street residents for potential water expansion.

**VIII Monthly Financial Statement**

Superintendent Cunningham updated the Board of Water Commissioners Expense Report end of August 2023 Financial Statement.

**IX Next Board of Water Commissioners meetings**

- a. Monday October 2, 2023 – 5:30 PM
- b. Monday October 16, 2023 – 5:30 PM

**X Adjournment**

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

Respectfully submitted by: Karen M. Tamagnie

Attest: Mark English

Date Approved: 10/2/2023