

Minutes of Meeting of Water Commissioners

Date of Meeting: October 3, 2022
Transcribed by: Karen Tamagini
Date Transcribed: October 14, 2022

I Call to Order

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

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
John English, Vice Chairman
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer
Shane Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bill signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of September 19, 2022 as amended, second by Rick England.

Vote: 3-0-0

John English made the motion to accept the minutes of September 22, 2022 as printed, second by Rick England.

Vote: 3-0-0

II BOWC Discussion

The Board of Water Commissions had a discussion referencing cost of insurance for Glen Charlie tank \$5,000 per year. Topic for further discussion

The Board of Water Commissions had a discussion with Wendy referencing payment of collected trench and warranty deposits.

Hypochlorite bleach increased by 26 cents per gallon.

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of (\$384.22) for 30 Agawam Drive, E. Wareham, MA 02538.

IV Bourne Hill Tank

World Wide Industries, Corp. payment request #1 (\$383,182.02) verified by Haley Ward.

V Training

Training for Radio Read meters was instituted by Stiles to Laurie, Andy and Shane for targeting monthly reviews of usage.

Old Woods Road project to begin October 4th.

VI Budget Discussion

The Board of Water Commissions reviewed proposed FY2024 Budget and CIP Fees.

Motion:

Rick England made the motion to increase the base water usage for FY24 by \$5.00 base rate minimum, second John English.

Vote: 3-0-0

VII Next Board of Water Commissioners meetings

- a. Tuesday October 18, 2022 – 9:00 AM (Haley Ward Engineering Office, Maynard, MA)
- b. Monday November 7, 2022 – 5:30 PM

VII Adjournment

Rick England made the motion to adjourn at 6:50 p.m. to adjourn, second John English.

Vote: 3-0-0

Respectfully submitted by:

Karen M. Taniguchi

Attest:

[Signature]

Date Approved:

10/18/2022