

Minutes of Meeting of Water Commissioners

Date of Meeting: October 23, 2023
Transcribed by: Karen Tamagini
Date Transcribed: October 28, 2023

I Call to Order

The meeting came to order at 5:00 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shayne Lydon, Operations Supervisor
Roy Maher, Water Technician

Station Street Residents:

Mr. John Lopes, on phone
Mr. and Mrs. Roy Maher
Mr. and Mrs. James Bailey
Mr. and Mrs. Francis Burnett
Mr. and Mrs. Wayne Botelho
Mr. and Mrs. Richard Lauer

John English 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 October 2, 2023 as printed, second Edward Tamagini.

Vote: 2-0-0

II Station Street Residents Session

Question and answer session with residents of Station Street referencing potential water main install to six homes with possibility of one resident to let us know by November 13 meeting.

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$149.50 for Acct. 04142 (110 Circuit Avenue, Wareham, MA 02571).

IV Purchase Orders

Ferguson Waterworks

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards **Ferguson Waterworks** to **supply (900) Nine hundred linear feet of 8-inch ductile iron pipe** in the not to exceed sum amount of **\$35,379.00**, second Edward Tamagini

Vote: 2-0-0

Giroux Realty Advisers, LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Giroux Realty Advisers, LLC** to **conduct an appraisal of land totaling approximately 152 acres, more or less, located North of the Maple Springs wellfield and treatment facility** in the not to exceed sum amount of **\$5,750.00**, second Edward Tamagini

Vote: 2-0-0

Borden & Remington Company

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Borden & Remington Co.** to **supply 4,000 gallons of 12.5% Sodium Hypochlorite delivery to the Maple Strings Treatment Plant** in the not to exceed sum amount of **\$8,046.80 (estimate of 4,000 gallons delivered at \$1,9617 per gallon) including delivery surcharge**, second Edward Tamagini

Vote: 2-0-0

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Maher Services** for **maintenance and flow test on Wells 1-9** in the not to exceed sum amount of **\$6,120.00 per well**, second Edward Tamagini.

Vote: 2-0-0

V FYI

Superintendent Cunningham updated the Board of Water Commissioners on the District Agreement on Wankinko Avenue sewer improvement.

VI FYI

Superintendent Cunningham updated the Board of Water Commissioners that the Zoning Board voted in favor of the Message Board.

VII Land Purchase Grant Discussion

Further discussion on Land Purchase Grant opportunity

VIII Net Metering Credits Bank

Net Metering Credits for the past year (2023) was \$23,050.05.

IX Water Management Act

Superintendent Cunningham updated the Board of Water Commissioners on Water Management Tracking.

X Internal Vacancy Posting

Internal Job Posting – new man hired

XI Monthly Financial Statement

Superintendent Cunningham updated the Board of Water Commissioners on Monthly Financials and CIP Fee Collection and Aged Trial Balance Tracking.

XII Next Board of Water Commissioners meetings

- a. Monday November 2, 2023 – 5:00 PM
- b. Monday November 13, 2023 – 5:30 PM
- c. Wednesday November 29, 2023 – 6:00 PM
Special District Meeting at Station #2 at 7:00 PM

IX Adjournment

Rick England made the motion to adjourn at 7:30 p.m., second Edward Tamagini.

Respectfully submitted by: Karin M. Tamagini

Attest: [Signature]

Date Approved: 11/2/2023