Minutes of Meeting of Water Commissioners

Date of Meeting:

November 1, 2021 Karen Tamagini

Transcribed by:
Date Transcribed:

November 10, 2021

I Call to Order

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

Members Present:

Edward Tamagini, Chairman John English, Vice Chairman

Rick England, Clerk

Andy Cunningham, Acting Superintendent

Wendy Lemieux, Clerk/Treasurer

Il <u>Accounting and Business Items:</u>

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of October 18, 2021 as printed, second by John English.

Vote: 3-0-0

III Purchase Orders

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the <u>Water Superintendent's</u> recommendation, and awards to <u>Maher Services</u> to <u>supply Well #7 motor repairs</u>, in the not to exceed sum amount of <u>\$3,300.00</u> second John English.

Vote: 3-0-0

IV Abatements

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 43 Tyler Avenue, East Wareham, MA.

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 11 Pierceville Road, West Wareham, MA.

V Rochester Inter-Municipal Agreement (IMA) Updates

No progress on IMA

VI 1249 Union Contract Negotiations Update

Acting Superintendent Cunningham has given details to the union officials for 1249 negotiations and all future contracts should be with Prudential Committee members Decas and Crocker.

VII Old Woods Road residents

Old Woods Road residents are invited to attend November 15, 2021 Board of Water Commissioners Meeting.

VIII Next Board of Water Commissioners (tentative) meetings

- a. Monday November 15, 2021 5:30 PM
 b. Monday November 29, 2021 5:30 PM
 c. Monday December 6, 2021 (Tentative)

ΙX **Adjournment**

Attest:

Rick England made the motion to adjourn at 6:30 p.m.	
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Respectfully submitted by: Karen Tu.	Tamacine
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Date Approved: _ 11/15/21