

**Minutes of Meeting of Water Commissioners**

Date of Meeting: November 13, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: November 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  
Wendy Lemieux, Clerk/Treasurer  
Roy Maher, Water Technician  
Shayne Lydon, Operations Supervisor

**Accounting and Management Items:**

**Signing of Bills**

Bills signed

**Review of Minutes**

**Motion:**

Rick England made the motion to accept the minutes of November 2, 2023 as amended, second by John English.

**Vote:** 3-0-0

**II Station Street Vote**

Five Station Street residents voted to obtain water and one resident requested two water services.

**III Abatements**

No Abatements

**IV Purchase Orders**

**Madigan Lime**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Madigan Lime to supply 22 bulk hydrated lime supersacks delivery to the Maple Springs Treatment Plant** in the not to exceed sum amount of **\$11,137.50 (estimated cost of 16.5 tons delivered at \$675.00 per ton)**, second John English.

**Vote:** 3-0-0

**V FYI**

Superintendent Cunningham updated the Board of Water Commissioners on the Wankinco Avenue Water and Sewer Improvement Project on 1<sup>st</sup> half of Project.

Messaging Board Zoning Board Variance appeal period passed, Variance issued and has been recorded at Registry of Deeds.

The Board of Water Commissioner held a discussion of possible 56 lot subdivision being proposed Off County Road to Town Planning Board.

**VI Monthly Financial Updates**

Superintendent Cunningham updated the Board of Water Commissioners Monthly Financial Statements, CIP Fee Collection and Aged Trial Balance Tracking.

**VII Next Board of Water Commissioners meetings**

- a. Wednesday November 29, 2023 – 6:00 PM, Followed by Special District Meeting to be held at the West Wareham Fire Station at 7:00 PM
- b. Monday December 4, 2023 – 5:30 PM
- c. Monday December 18, 2023 – 5:30 PM

**VIII Executive Session**

**6:55 PM**

Rick England made the motion to go to Executive Session Exemption #2, second John English not to return to open meeting.

**Exemption No. 2:**

To discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Roll call vote

Edward Tamagini	Aye
John English	Aye
Rick England	Aye

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 12/4/2023