

Minutes of Meeting of Water Commissioners

Date of Meeting: November 21, 2022
Transcribed by: Karen Tamagini
Date Transcribed: November 18, 2022

I Call to Order

The meeting came to order at 5:30 PM

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 November 7, 2022 as amended, second by Edward Tamagini.

Vote: 2-0-1

II Purchase Orders

None.

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$7,142.48 for Acct. #26252 (7 Viking Drive, Wareham, MA 02571).

IV For Your Information

Superintendent Cunningham informed the Board of Water Commissioners:

Off Duty Police Details rate has increased

Another Non-Detect sample for PFAS at MSWPP

Old Woods Road complete, betterment to be finalized

Liens for 2022 to be sent to Town of Wareham for tax bills

Barry Cosgrove request to present to the Board of Water Commissioners at a future meeting

CIP fees are being under collected YTD due to slow payment of water bills

Draft Warrant Articles for April 2023 District meeting discussed

Discussion on Draft FY24 Budget to be completed by next meeting

V Next Board of Water Commissioners meetings

- a. Monday November 5, 2022 – 5:30 PM
- b. Monday December 19, 2022 – 5:30 PM

VI Adjournment

John English made the motion to adjourn at 6:55 p.m., second Rick England.

Respectfully submitted by: Karen M. Tanazike

Attest: John English

Date Approved: 12/5/2022