

Minutes of Meeting of Water Commissioners

Date of Meeting: December 4, 2023
Transcribed by: Karen Tamagini
Date Transcribed: December 15, 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
George Barrett, Prudential Committee Chair
Bernie Pigeon, Sewer Committee
Bob Scandon, Sewer Committee
Jim Giberti, Sewer Committee
Sandra Slavin, Sewer Committee
Noah, WCTV
Leah, Wareham Week

Meeting recorded by WCTV

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of November 13, 2023 and November 29, 2023 as printed, second by John English.

Vote: 3-0-0

II. Town of Wareham Sewer Commission

The Board of Water Commissioners held a preliminary discussion with Town of Wareham Sewer Commission to possible use of the Water Department data from the District to utilize sewer billing.

6:10 PM Board of Water Commissioners resume Regular Meeting

III Abatements

No Abatements

IV Purchase Orders

Noregon

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Noregon Vehicle Data Experts** to **supply JPRO Professional w/Fault Guidance & Nextstep Repair Diagnostic Toolbox** in the not to exceed sum amount of **\$6,547.33**, second Edward Tamagini.

Vote: 3-0-0

V **FY2025 Water Department Proposed Budget**

The Board of Water Commissioners had a discussion on the FY2025 Budget

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Superintendent's** FY2025 Budget subject to change, second Edward Tamagini.

Vote: 3-0-0

VI **Monthly Financial Updates**

Superintendent Cunningham updated the Board of Water Commissioners on Water Revenues and Trial Balances.

VII **Next Board of Water Commissioners meetings**

- a. Monday December 18, 2023 – 5:30 PM
- b. Monday January 8, 2024 – 5:30 PM

VIII **Adjournment**

Rick England made the motion to adjourn at 6:40 p.m.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 12/18/2023