

Minutes of Meeting of Water Commissioners

Date of Meeting: December 18, 2023
Transcribed by: Karen Tamagini
Date Transcribed: January 6, 2024

I Call to Order

The meeting came to order at 5:00 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman 5:15 p.m.
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shayne Lydon, Operations Supervisor
Roy Maher, Water Technician
John O'Brien, Accountant
George Barrett, Prudential Committee Chairman 5:20
pm
Brian Crocker 5:30 pm

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of December 4, 2023 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Abatements

No Abatements

III Purchase Orders

R.W. Bryant Contracting, Inc.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to R.W.. Bryant Contracting, Inc. to supply Fiber Optic connection to the building located at 2550 Cranberry Highway in the not to exceed sum amount of \$8, 128.37, second John English.

Vote: 3-0-0

IV FYI

The Board of Water Commissioners had a discussion referencing a parcel at end of Charge Pond Road – Marc Deshaise to be contacted.

Superintendent Cunningham updated the Board of Water Commissioners on Makepeace Land Purchase and on the Swifts Beach Sewer Project.

Superintendent Cunningham updated the Board of Water Commissioners on Mueller AMR Drive by technology.

Superintendent Cunningham updated the Board of Water Commissioners on costs of Water Usage data for Town of Wareham sewer billing.

Superintendent Cunningham informed the Board of Water Commissioners on CIP fee collection 5 months into FY24 are slightly under.

VII Next Board of Water Commissioners meetings

- a. Monday January 8, 2024 – 5:30 PM
- b. Monday January 22, 2024 – 5:30 PM

VIII Adjournment

Rick England made the motion to adjourn at 5:30 p.m.

Respectfully submitted by: Karen M. Tamagone

Attest: Rick England

Date Approved: 1/8/2024