

**Wareham District  
Prudential Committee  
17 August 2023**

**Minutes**

**5:30 PM**

**5:33** Chair Barrett Call meeting to order. No one is recording.

Members Present: George Barrett, Ron Enos, Rick England, Brian Crocker

Non-Members: C/T Wendy Lemieux

**Correspondence: Attached**

- Motion to Pay: Griggs & Brown \$1,300.00 (B&G acct) Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- Motion to pay: Odyssey Advisors \$2400 (Split w/Water) \$1225.00 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Fire- Abbey Glass- Comm'l Door, \$6075.50 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Water- H2O Software Data Management \$5796.00 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)
- PO Water- Cape Water Resource/2 Surge Suppressors \$5000.00 Ron Motion, Brian 2<sup>nd</sup> (4-0-0)

**Minutes:**

- 06/22/23 Ron Motion to approve Brian 2<sup>nd</sup> (3-0-1)
- 06/29/23 Ron Motion to approve Brian 2<sup>nd</sup> (4-0-0)
- 07/13/23 Ron Motion to approve Brian 2<sup>nd</sup> (4-0-0)

**Clerk/Treasurer Report: Attached**

- MCTA School Wendy & Terry
- Documentation to Bond Council
- Statement of indebtedness to be filed next week.

**Chiefs Report: Attached**

- Chief not present

**New Business:** None

**Public Comment:** None

**5:55** Ron Motion to go into Executive Session under Exemption 3 to discuss potential litigation if an open meeting may have a detrimental effect and the Chair so declares and not return to open session.

Ron; yes, Rick; yes, Brian; yes, George; yes

**5:55** Adjourn Open Meeting

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

*Rick England*  
9/29/23 Count 4-0-1

Transcribed by Rick England,



Wareham Fire Department

List by Dates

From: 08/03/2023 Thru: 08/03/2023

*Revised*

<u>Entered</u>	<u>Amount</u>	<u>Line Item #</u>	<u>Line Item Name</u>	<u>Vendor</u>	<u>Invoice Date &amp; Number</u>	<u>PO Number</u>
08/03/2023	250.00	001.0100.5207	P C -BLDGS./GROUNDS	18452-Griggs & Browne Co., Inc.	07/01/2023 2503376	STA-3
Expense Description: Annual Rodent Control, Sta-3						
08/03/2023	240.00	001.0100.5207	P C -BLDGS./GROUNDS	18452-Griggs & Browne Co., Inc.	07/01/2023 2503579	STA-3
Expense Description: Annual Rodent Control, Sta-3						
08/03/2023	360.00	001.0100.5207	P C -BLDGS./GROUNDS	18452-Griggs & Browne Co., Inc.	07/17/2023 2503578	STA-1
Expense Description: Annual Rodent Control, Sta-1						
08/03/2023	450.00	001.0100.5207	P C -BLDGS./GROUNDS	18452-Griggs & Browne Co., Inc.	07/01/2023 2503455	STA-1
Expense Description: Annual Rodent Control, Sta-1						

Total Department Expenses: \$1,300.00

Signed: *[Signature]* Date: 8-3-2023

Signed: *[Signature]* Date: 8-5-23



Odyssey Advisors, Inc.

11 Hayward Avenue, Bldg. 4  
Colchester, CT 06415-1285  
Tax ID #: 36-4560201

# Invoice

Date	Invoice #
8/9/2023	8043

Terms
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Net 15
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<b>Bill To</b>
Ms. Wendy Lemieux Clerk & Treasurer Wareham Fire District 2550 Cranberry Highway Wareham, MA 02571

Description	Amount
Services rendered regarding preparation of the actuarial valuation of the Wareham Fire District Other Postemployment Benefits Plan for the fiscal years ending June 30, 2022 & June 30, 2023 under GASB 75	2,450.00T
Total fee of \$4,900 - 2nd installment of \$2,450 (previously invoiced \$2,450 in fall 2022)	
Sales Tax	0.00
<i>Split w/ Watce #1225<sup>r</sup></i>	
As always, feel free to call us at 860.537.9080 or e-mail at <a href="mailto:peimore@odysseyadvisors.com">peimore@odysseyadvisors.com</a>	<b>Total</b> \$2,450.00



# Wareham Fire Department

315 Main Street  
Wareham, MA 02571-2113  
Phone: (508) 291-2372 Fax: (508) 295-3559

Purchase Order No. FY24-003

## PURCHASE ORDER (\$3,000.00 and up)

### Vendor

Name Abbey Glass  
Address 3 Tyler Ave  
City E. Wareham St MA ZIP 02538  
Phone (508) 295-5717

### Alternate Shipping Address

Name Wareham Fire Department  
Address 273 Main Street  
City Wareham St MA ZIP 02571  
Phone (508) 295-2973

Qty	Units	Description	Unit Price	TOTAL
1	Ea.	Commercial Door with 2 Sidelites, 42" Wide	\$6,075.50	\$6,075.50

(See attached Estimate #14040 for specific details)

(For Station-1 Entry Area)

P.C. - Buildings/Grounds  
Acct. #001.0100.5207

### Payment Details

- Check
- On Account
- 
- Credit Card

Name \_\_\_\_\_  
CC # \_\_\_\_\_

Exp Date \_\_\_\_\_

Subtotal \$6,075.50  
Shipping & Handling \_\_\_\_\_

~~Tax Exempt #02600482~~

**TOTAL** \$6,075.50

Board of Engineer, Wareham Fire Dept.

Board of Engineer, Wareham Fire Dept.

### Approval

District Treasurer (funds available) \_\_\_\_\_ DATE \_\_\_\_\_

P.O. Date 8/3/2023  
Placed By Chief J. Kelley  
Charge To (see above)  
Vendor # 300

### Prudential Committee Members Signatures

\_\_\_\_\_  
\_\_\_\_\_  
Date of Approval: \_\_\_\_\_

# PURCHASE ORDER

WAREHAM FIRE DISTRICT  
 WATER DEPARTMENT  
 2550 CRANBERRY HIGHWAY  
 WAREHAM, MA 02571  
 phone (508)295-0450

fax (508)291-2737, e-mail - luvaperry@warehamfiredistrict.org

Billing address and ship to address above. Any questions, please call Laurie Uva-Perry

PURCHASED FROM
H2O Software 326 Nashua Road Groton, MA 01450
Contact: Lawrence Guilmartin
Phone: 508-331-2550

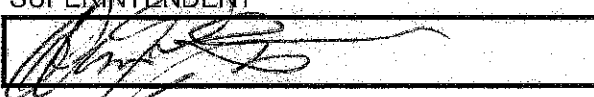
Vendor #	
Purchase Order #	P3693-FY24
Date	7/27/2023
Charge to Account	061-0500-5221

Quantity	Unit	Description	Unit Price	Amount
		H2O Cloud Reporter Software and Support Services for data and report management	\$5,796.00	\$ 5,796.00
		** See Attached Quote**		
		<i>Contractors must adhere to all OSHA and NFPA safety requirements as you perform the work.</i>		


SUBTOTAL	\$	5,796.00
FREIGHT		
<b>TOTAL</b>	<b>\$</b>	<b>5,796.00</b>

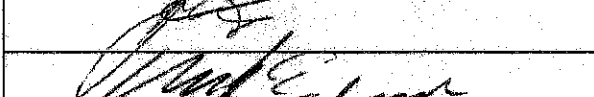
FUNDS CERTIFIED BY CLERK/TREASURER	Date: 7/31/23
	

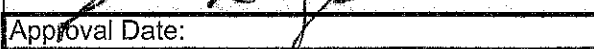
**SUPERINTENDENT**



**BOARD OF WATER COMMISSIONERS**







Approval Date:

**PRUDENTIAL COMMITTEE**

Approval Date:



# PURCHASE ORDER

WAREHAM FIRE DISTRICT  
 WATER DEPARTMENT  
 2550 CRANBERRY HIGHWAY  
 WAREHAM, MA 02571  
 phone (508)295-0450  
 fax (508)291-2737, e-mail - luvaperry@warehamfiredistrict.org

Billing address and ship to address above. Any questions, please call Laurie Uva-Perry

PURCHASED FROM	
Cape Water Resources, LLC	
Po Box 628	
North Truro, MA 02652-0628	
Contact: Margaret Neylon	
Phone: 508-274-2286	

Vendor #	
Purchase Order #	P3694-FY24
Date	7/31/2023
Charge to Account	061-0500-5249

Quantity	Unit	Description	Unit Price	Amount
2		Replacement GE Surge Suppressors at Maple Springs Water Purification Plant	\$2,500.00	\$ 5,000.00
		** See Attached Quote**		
		Contractors must adhere to all OSHA and NFPA safety requirements as you perform the work.		

FUNDS CERTIFIED BY CLERK/TREASURER	Date: 7/31/23
<i>Lenny A. Remond</i>	

SUBTOTAL	\$ 5,000.00
FREIGHT	
TOTAL	\$ 5,000.00

SUPERINTENDENT

*[Signature]*

BOARD OF WATER COMMISSIONERS

*[Signature]*

*[Signature]*

Approval Date:

PRUDENTIAL COMMITTEE

Approval Date:

# Chief's report for week ending August 19, 2023

Monday August 14<sup>th</sup>

- C-1 conducted a meeting with district council regarding the station 1 roof project.

Tuesday August 15<sup>th</sup>

- Tobey Hospital disaster drill meeting was held with Tobey staff as well as public safety staff.
- Suspicious fire behind Decas school on the railroad tracks, One juvenile was apprehended and charged for the damage and destruction at the request of Mass Coastal.

Wednesday August 16<sup>th</sup>

- Mass State inspections were conducted on the apparatus.
- E-3 out of service for potentially long term due to corrosion concern, engine will be sent for evaluation to determine outcome.
- E-1 out of service for a broken rear spring.