

***Wareham Fire District
Prudential Committee***

July 8, 2024

Joint Meeting with Board of Water Commissioners

Prudential Committee Members: George Barrett, Rick England, Joyce Bacchiocchi

Nonmembers: Chief Kelley, Wendy Lemieux

5:33 PM Prudential Committee Meeting called to order

Minutes being taken by Joyce Bacchiocchi for Prudential Committee.

Meeting Called to order by Chair Barrett at 5:33 PM

Abatements – none.

FYI – Wellhead Protection Program Presentation by Mark Owen

- August 19, 2024. The long term monitoring report will be presented, PruComm members are encouraged to attend.

FYI – Annual hydrant flushing completed 06/27/24. Chlorine residual to be decreased.

Budget Preparation (2026)

- There are multiple upcoming contract negotiations – Clerk Treasurer, Asst. Clerk Treasurer, new Water Superintendent, Operations Supervisor, 1249 Union Collective Bargaining Agreement. Water Superintendent Andy Cunningham will be retiring in 2025.

FY 2025 Purchase Orders for Haley & Ward

- #1, \$3,450, to provide sanitary and security inspections of the three district storage tanks - motion by Rick, second Joyce, (3-0-0)
- #2, \$7,000, to provide on-call professional engineering services - motion by Joyce, second Rick, (3-0-0)

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- #3, \$7,000, to provide on-call hosting professional engineering services - motion by Joyce, second Rick, (3-0-0)
- #4 \$15,000, to develop Phase 1 of a system and capital improvement plan, geared towards creating the first of a reoccurring 5 year plan - motion by Joyce, second Rick, (3-0-0)

Water Management Act Permit renewal

- decreased allocation but still well below current water demands.

Decreasing 4-year trend in annual water sales.

CIP Debt (FY 25-FY41) review of CIP fee rate assessment and collection.

Recent usage of Water Surplus on all Non- Borrowed funded efforts.

Mobile Asset Replacement Plan

End of FY 24 Financial Statements, Aged Trial Balance and current Water Surplus

- Committee members were provided with up to date financial statements.

Tied up funds in previously approved warrant articles and ongoing grants.

April 2025 - Annual Meeting – proposed warrant articles.


The only article being discussed currently is “drive by” radio read metering.

Next BOWC meetings – Monday, July 22, 2024

Monday, August 5, 2024

Joint meeting - adjourned at 7:14 PM. Motion by Rick, second by Joyce (3-0-0)

Vote Date:	8/1/24
Approve	3
Disapprove	0
Abstain	0

Chairman 
Clerk 