

## Minutes of Meeting of Water Commissioners

Date of Meeting: December 19, 2022  
Transcribed by: Karen Tamagini  
Date Transcribed: January 6, 2023

### **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:**

Rick England made the motion to accept the minutes of December 5, 2022 as printed, second by John English.

**Vote: 3-0-0**

### **II Purchase Orders**

#### **Madigan Lime**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Madigan Lime** to **supply 22 bulk hydrated lime supersacks delivery to the Maple Springs Treatment Plant** in the not to exceed sum amount of **\$9,240.00 (estimate of 16.5 tones delivered at \$650.00 per ton** second John English.

**Vote: 3-0-0**

#### **Hoadley & Sons**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Hoadley & Sons** for **Service and Hydrant Stock Material** in the not to exceed sum amount of **\$7,304.24** second John English.

**Vote: 3-0-0**

### **III Abatements**

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$225.78 for Acct. #30300 (3 Willard Street, Wareham, MA 02571).

### **IV For Your Information**

Superintendent Cunningham informed the Board of Water Commissioners:

Updated the Board of Water Commissioners on Revised Lead and Copper sampling to 30 sites once a year  
Cost updated master installation invoice template

**V Discussion and Vote**

The Board of Water Commissioners discussed and voted on the FY24 Budget.

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the FY24 Budget, second John English.

**Vote:** 3-0-0

The Board of Water Commissioners discussed and voted on the Warrant Articles

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Warrant Articles, second John English.

**Vote:** 3-0-0

**VI Next Board of Water Commissioners meetings**

- a. Monday January 9, 2023 – 5:30 PM
- b. Monday January 23, 2023 – 5:30 PM

**VII Adjournment**

Rick England made the motion to adjourn at 7:03 p.m., second John English.

Respectfully submitted by: Karen M. Tamaghi

Attest: Rick England

Date Approved: 1/9/2023