

Minutes of Meeting of Water Commissioners

Date of Meeting: December 20, 2021

Transcribed by: Karen Tamagini

Date Transcribed: December 28, 2021

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Andy Cunningham, Superintendent
Wendy Lemieux, Clerk /Treasurer
David Moore, Pinehurst Trustee

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of December 6, 2021 as amended, second by John English.

Vote: 3-0-0

Signing of Bills

Bills signed

III Pinehurst Beach Improvement Association

The Board of Water Commissioners had a discussion with David Moore (Pinehurst Improvement Association Trustee) referencing potential jetty being constructed in Pinehurst adjacent to our water main crossing over to Hamilton Beach. Mr. Moore will have the engineer let the Board of Water Commissioners know weight of machine and stone being installed.

IV Purchase Order(s)

None

V Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for Acct. #49220 - 72 Glen Charlie Road, East Wareham, MA 02538.

VI Proposed Amendment/Addendum as drafted by Town of Rochester

The Board of Water Commissioners voted (3-0-0) and Edward Tamagini signed the Amendment to the IMA with Town of Rochester.

VII Old Woods betterment

Superintendent Cunningham informed the Board of Water Commissioners of Letter of Intent for Old Woods Road has been started by Attorney Deshaies.

VIII Tank Restoration Project Update

Haley Ward sent updated dates and procedures for tank restoration bids.

IX Hazard Mitigation Grant Application Update

The Hazard Mitigation Grant application was updated by Environmental Partners.

X Open technician position search update

The details of new hire requirements were given to the Board of Water Commissioners.

XI Lead and Copper Sampling

New lead and copper Sampling Plan submittal to DEP

XII Eversource

Eversource deemed District ineligible for Well VFD rebate.

XIII Monthly Financial Review

Superintendent Cunningham updated the Board of Water Commissioners on monthly expenditures and revenue.

XIV Draft FY-23 Budget (continued discussion)

The Board of Water Commissioners had a discussion referencing the FY23 Budget.

XV Proposed FY-23 Water Rate and CIP Fees

Motion:
Rick England made the motion to keep FY23 water rate the same as FY22, second by John English.

Vote: 3-0-0

Motion:
John English made the motion to accept option #2 FY23 CIP rate schedule, second by Rick England.

Vote: 3-0-0

XVI Miscellaneous items

XVII Executive Session

7:10 PM
Edward Tamagini made the motion to go to Executive #2, second John English not to return to open meeting.

Exemption No. 2:
strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return to open session.

Roll call vote
Edward Tamagini Aye
Rick England Aye
John English Aye

XVIII Next Board of Water Commissioners meetings

- a. Monday January 3, 2022 – 5:30 PM
- b. Monday January 18, 2022 – 5:30 PM

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 1/3/2022