

## Minutes of Meeting of Water Commissioners

Date of Meeting: May 20, 2024  
Transcribed by: Karen Tamagini  
Date Transcribed: May 31, 2024

### 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  
George Barrett, Prudential Committee Chair  
Wendy Lemieux, Clerk/Treasurer  
Roy Maher

#### **Accounting and Management Items:**

##### **Signing of Bills**

Bills signed

##### **Review of Minutes**

###### **Motion:**

Rick England made the motion to accept the minutes of May 7, 2024 as printed, second by John English.

**Vote:** 3-0-0

Maple Springs PFA sample – non detect

MBTA Water Project has started in Rochester

Letter from Mark Deschaies notice to be published in Central Register signed by Board of Water Commissioners

### II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$465.71 for Acct. #49603 (24 Glen Charlie Road, East Wareham, MA. 02538)

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$2,615.78 for Acct. #23165 (50 Indian Neck Road, Wareham, MA. 02571)

### III Purchase Orders

#### **McDuffy and Son, LLC**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **McDuffy and Son, LLC, to complete paving repairs of the road from a water main break located at 106 Main Street, Wareham, MA** in the not to exceed sum amount of **\$9,925.12,** second John English.

**Vote:** 3-0-0

#### **Madigan Lime**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and

awards to Maddigan Lime to supply 22 bulk hydrated lime supersacks delivery to Maple Springs Treatment Plant in the not to exceed sum amount of \$11,137.50 (estimate cost of 16.5 tons delivered at \$675 per ton), second John English.

Vote: 3-0-0

IV FYI

Superintendent Cunningham updated the Board of Water Commissioners on EOEALand Grant targeted close is November 5, 2024.

Superintendent Cunningham reported the Board of Water Commissioners CIP Fee differences – Monthly Financial Statements and Aged Trial Balance.

V Next Board of Water Commissioners

- a. Monday June 3, 2024 – Meeting at 5:30 PM
- b. Monday June 17, 2024 – Meeting at 5:30 PM

VI Adjournment

Rick England made the motion to adjourn at 6 p.m.

Respectfully submitted by: Karen M. Tamaguni

Attest: [Signature]

Date Approved: 6/03/2024