

## Minutes of Meeting of Water Commissioners

Date of Meeting: November 2, 2023  
Transcribed by: Karen Tamagini  
Date Transcribed: November 11, 2023

### I Call to Order

The meeting came to order at 5:00 PM

#### **Members Present:**

Edward Tamagini, Chairman  
John English, Vice Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
Roy Maher, Water Technician  
Alan Slavin, Board of Selectmen  
Dean Decas, Prudential Committee  
Chief John Kelly (5:20)  
Kathy Bird  
Ron Enos, Prudential Committee (5:30)

### Accounting and Management Items:

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of October 23, 2023 as amended, second by Edward Tamagini.

**Vote:** 2-0-1

### II Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$4,301.72 for Acct. 48925 (74 Maple Springs Road, Wareham, MA 02571).

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement of \$256.73 for Acct. 22280 (202 High Street, Wareham, MA 02571).

### III Purchase Orders

#### **iWater, Inc.**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **iWater, Inc.** to **perform the implementation & data transition set up of the iWater Asset Management /GIS platform from the existing soon to be terminated Sedaru platform** in the not to exceed sum amount of **\$24,600.00**, second John English.

**Vote:** 3-0-0

#### **Stiles Company**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Stiles Company** to **supply 47 1/2" MTR x 3/4" FIP Residential Dual Cartridge Check Valves** in the not to exceed sum amount of **\$4,376.17**, second John English.

Vote: 3-0-0

**IV Special District Discussion**

Rick England made the motion the Board of Water Commissioners accepts **Favorable Action on Special District Meeting Article 3**, second John English.

Vote: 3-0-0

**V Next Board of Water Commissioners meetings**

- a. Monday November 13, 2023 – 5:30 PM
- b. Wednesday November 29, 2023 – 6:00 PM, Followed by Special District Meeting to be held at the West Wareham Fire Station at 7:00 PM

**VI Adjournment**

At 5:37 PM Rick England made the motion to adjourn to Joint Meeting with the Prudential Committee, second Edward Tamagini.

Respectfully submitted by: Karen M. Tamagini

Attest: Rick England

Date Approved: 11/13/2023