

## Minutes of Meeting of Water Commissioners

Date of Meeting: August 23, 2021  
Transcribed by: Karen Tamagini  
Date Transcribed: September 3, 2021

### **I Call to Order**

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

#### **Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
John English, Vice Chairman  
Andy Cunningham, Acting Superintendent  
Wendy Lemieux, Clerk/Treasurer

### **II Accounting and Business Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of August 9, 2021 as printed, second by Edward Tamagini.

**Vote:** 2-0-1

#### **Intermunicipal Agreement (MBTA-Rochester)**

The Board of Water Commissioners had a discussion referencing the possible MBTA water connection at Kings Highway. Rochester will come to a future meeting to discuss this connection.

### **III Update on Atlantium UV system**

The UV system is repaired and running.

Well #4 is being rehabbed by Maher.

### **IV Purchase Orders**

#### **CAPE WATER RESOURCES**

##### **Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Cape Water Resources** for **Demolish and rebuild the 480V and 120 V power service at Well #6, Will also Install, Configure, and program the existing new 75Hp VFD** in the not to exceed sum amount of **\$8,500.00**, second John English.

**Vote:** 3-0-0

### **V Abatement**

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 14 Roby Street, Wareham, MA.

Acting Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 150 Swifts Beach Road, Wareham, MA.

### **VI End of FY-21 Financials – When final close out report is available.**

**VII Draft Old Woods Road Survey letter**

Acting Superintendent Cunningham will review and send the letter to residents of Old Woods Road for possible future water expansion.

**VIII Next Board of Water Commissioners (tentative) meetings**

- a. September 7, 2021 – 5:30 PM
- b. September 20, 2021 – 5:30 PM

**IX Adjournment**

John English made the motion to adjourn at 7:15 p.m.

Respectfully submitted by: Karen M. Terragino

Attest: John English

Date Approved: 9/7/21