

**Minutes of Meeting of Water Commissioners  
and Prudential Committee – Station 2**

Date of Meeting: January 21, 2025  
Transcribed by: Karen Tamagini  
Date Transcribed: January 26, 2025

**I Call to Order**

The meeting came to order at 4:30 PM

**Members Present:**

Edward Tamagini, Chairman  
Rick England, Clerk  
Andy Cunningham, Superintendent  
Wendy Lemieux, Clerk/Treasurer  
Shayne Lydon, Operation Superintendent  
Roy Maher, Water Tech  
Dean Decas, Prudential Committee  
Joyce Bacchiocci, Prudential Committee  
Brian Crocker, Prudential Committee  
Miles Killar, Haley Ward  
Matt Bennett, Fire Fighter  
John Churchill, J.C. Engineering  
George Barrett, Prudential Committee, Chairman  
(4:58 pm)

**Accounting and Management Items:**

**Signing of Bills**

Bills signed

**Review of Minutes**

**Motion:**

Rick England made the motion to accept the minutes of January 6, 2025 as printed, second by Ted Hatch.

**Vote:** 3-0-0

**II Abatements**

None

**IV Hidden Trails Project**

Hidden Trails Project signed by both Chairman of the Board of Water Commissioners and the Prudential Committee.

**III Purchase Orders**

**New England Refrigeration/Heating**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **New England Refrigeration/Heating to supply a replacement furnace at 2550 Cranberry Highway. A new Carrier 59SC2E furnace, concentric venting, filter box, and safety pan will be installed. Existing 2" vents will be capped and abandoned in place. Price includes all labor, materials and permits** in the not to exceed sum amount of **\$13,573.94**, second Ted Hatch.

**Vote:** 3-0-0

**Borden & Remington Co.**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Borden & Remington Co. to supply up to 3,000 gallons of 12.5% Sodium Hypochlorite delivery to Maple Springs Treatment plant in the not to exceed sum amount of \$5,840.10 (estimate of 3,000 gallons delivered at \$1.8967 per gallon) plus \$150 fuel Surcharge delivery surcharge, second Ted Hatch.

Vote: 3-0-0

**Cape Cod Winwater Co.**

**Motion:**

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Cape Cod Winwater Co. to supply service material stock in the not to exceed sum amount of \$6,803.50, second Ted Hatch.

Vote: 3-0-0

**V Haley Ward**

Myles Killar (Haley Ward) gave a presentation of the 5 year (CIP) Capital Improvement Plan for the Water Department.

**VI Proposed 2025 Warrant Articles**

Clerk Treasurer Wendy Lemieux updated the Board of Water Commissioners on potential articles of funds to be returned to water revenue surplus.

**Motion:**

Rick England made the motion to transfer Article Balance \$30,739.23 back to water surplus, second Ted Hatch Favorable Action.

Vote: 3-0-0

**Motion:**

Rick England made the motion to continue to fund OPEB transferring \$75,000.00 from free cash and \$35,000.00 from water surplus revenue, second Ted Hatch Favorable Action.

Vote: 3-0-0

**Motion:**

Rick England made the motion to see if District will rescind Article 24 ADM 4/10/23 in the amount of \$384,000.00 representing District share of anticipated appropriation of Congressional Directional Spending Grant and return the funds to Water Surplus (Undesignated Fund Balance), second Ted Hatch Favorable Action

Vote: 3-0-0

**VII Next Board of Water Commissioners meetings**

- a. Monday February 3, 2025 – 5:30 PM
- b. Tuesday February 18, 2025 – 5:30 PM

**VIII Adjournment**

Ted Hatch made the motion to adjourn at 5:55 p.m.

Respectfully submitted by: Karen M. Yamaguchi

Attest: Rick England

Date Approved: 2/3/2025