

Minutes of Meeting of Water Commissioners

Date of Meeting: January 5, 2026
Transcribed by: Karen Tamagini
Date Transcribed January 15, 2026

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
John English, Vice Chairman
Rick England, Clerk
Roy Maher, Superintendent
Wendy Lemieux, Clerk/Treasurer
Shayne Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of December 22, 2025 as amended, second Rick England.

Vote: 3-0-0

II Abatements

Superintendent Maher informed the Board of Water Commissioners he issued the abatement of \$95.05 for Acct. #40200 (9 Daniel Road, Wareham, MA. 02571).

III Purchase Orders

Farrar

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Farrar** for **a replacement Variable Frequency Drive (VFD)** in the not to exceed sum amount of **\$17,589.00** as defined in the attached proposal second John English.

Vote: 3-0-0

IV Well #4 VFD Surge

The Superintendent has entered an insurance claim referencing the Well #4 VFD surge.

V Maple Springs WTP Staffing

Tabled

VI Seawood Lime Equipment Status

Superintendent Maher informed the Board of Water Commissioners that Seawood Springs is being supplied with lime treatment equipment from Maple Spring Wells.

VII FYI

Motion:

John English made the motion to accept the executive minutes of September 22, 2025 as printed, second Edward Tamagini.

Vote: 3-0-0

VIII Open Public Comments, Next Board of Water Commissioners meetings and other important dates. See posting for official dates and times:

- a. Tuesday January 20, 2026 Meeting at 5:30 PM
- b. Monday February 2, 2026 Meeting at 5:30 pm

IX Adjournment

Rick England made the motion at 5:52 p.m., to enter into Executive Session exemption #2 and exemption #3 not to return to open meeting.

Roll call vote

Edward Tamagini	Yes
John English	Yes
Rick England	Yes

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 2/2/2026