

Minutes of Meeting of Water Commissioners

Date of Meeting: July 20, 2026
Transcribed by: Karen Tamagini
Date Transcribed July 28, 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
Shanye Lydon, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Jonathan Rogers, Prudential Committee

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of July 6, 2026 as printed, second John English.

Vote: 3-0-0

II Abatements

None

III Purchase Orders

AECOM

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **AECOM** for **consulting services in FY-27 for the Wellhead Protection Program** in the not to exceed sum amount of **\$43,600.00**, 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 **provide(50) 1/2" X 3/4" residential check valves and (50)1/2" Meter Couplings** in the not to exceed sum amount of **\$5,483.00**, second John English.

Vote: 3-0-0

IV Vehicle Use Policy

Jonathan Rogers (Prudential Committee) presented the Board of Water Commissioners with the Wareham Fire District Vehicle Policy.

V Well 3 Replacement Update

Superintendent Maher informed the Board of Water Commissioners on the Well#3 Replacement.

VI Glen Charlie Tank Cleaning

Superintendent Maher informed the Board of Water Commissioners on the Glen Charlie Cleaning – end of the month.

VII Hazard Mitigation Grant Update

Superintendent Maher informed the Board of Water Commissioners on the Hazard Mitigation Grant.

VIII Monthly Financials, End of FY26 Update

Superintendent Maher informed the Board of Water Commissioners on the Monthly Financials and End of FY26 Update.

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

Superintendent and the Board of Water Commissioner had a discussion referencing water department personnel request.

- a. Monday August 10, 2026 Meeting at 5:30 pm
- b. Monday August 24, 2026 Meeting at 5:30 pm

VIII Adjournment

Rick England made the motion at 6:10 pm to adjourn.

Respectfully submitted by: Karen W. Tamagini

Attest: [Signature]

Date Approved: 8/10/2026