Minutes of Meeting of Water Commissioners

Date of Meeting: July 21, 2025
Transcribed by: Karen Tamagini
Date Transcribed: July 31, 2025

I **Call to Order**

The meeting came to order at 5:30 PM

Members Present:

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

Accounting and Management Items:

Signing of Bills
Bills signed

Review of Minutes
Motion:
John English made the motion to accept the minutes of July 7, 2025 as printed, second by Rick England.

Vote: 3-0-0

II **Abatements**

None

III **Purchase Orders**

iWater, Inc.
Motion:
Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **iWorks, Inc. to provide the iWater Asset Management/GIS platform and annual Hosting and Support services** in the not to exceed sum amount of **$6,500.00,** second John English.

Vote: 3-0-0

Ti-Sales
Motion:
Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Ti-**Sales to **provide (160 Neptune ¾" T-10 Integrated Drive-By-radio read Meters** in the not to exceed sum amount of **$5,783.20,** second John English.

Vote: 3-0-0

Atlantium Technologies
Motion:
_Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Atlantium for the 2 day annual site visit in FY-26** in the not exceed sum amount of **$4,000.00**. Funding for this project will be from Water Department Expense water fund 061.0500.5221-"Service Contracts", second John English.

Vote: 3-0-0

The Alternative Technology Group, LLC

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **The Alternative Technology Group, LLC for the Managed Services Support Plan in FY-26** in the not to exceed sum amount **$40,418.18.** . Funding for this project will be from Water Department Expense water fund 061.0500.5221-"Service Contracts", second John English.

Vote: 3-0-0

Haley Ward

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Haley Ward for Annual Sanitary Survey Tank Inspections in FY-26** in the not to exceed sum amount of **$3,600.00,** Funding for this project will be from Water Department Expense water fund 061.0500.5220 – "Standpipe Maintenance", second John English.

Vote: 3-0-0

IV AECOM Proposal

The Board of Water Commissioners signed the AECOM proposal.

V Improved Bills

Superintendent Maher updated the Board of Water Commissioners examples of the improved bills relative to meter change outs.

VI Discussion

The Board of Water Commissioners had a discussion referencing the Glen Charlie Tank exterior mold, neighbor's concerns and warrant discussion.

bh

VII Route 6 Bridge

The Board of Water Commissioners and Superintendent Maher discussed future plans regarding possible water services at the Route 6 Wareham/Marion Bridge.

VIII Fence damage

Superintendent Maher detailed damage at Cape Cod Choppers.

IX Next Board of Water Commissioners

a. Monday August 4, 2025 – Meeting at 5:30 PM
b. Monday August 18, 2025 – Meeting at 5:30 PM

X Adjournment

John English made the motion to adjourn at 6:15 pm

Respectfully submitted by: Karen M. Tamagine

Attest: Mark English

Date Approved: 8/4/2025