

Minutes of Meeting of Water Commissioners

Date of Meeting: August 4, 2025
Transcribed by: Karen Tamagini
Date Transcribed: August 16, 2025

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

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

Rick England absent

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of July 21, 2025 as printed, second by Edward Tamagini.

Vote: 2-0-0

II Abatements

None

III Purchase Orders

McDuffy & Sons, LLC

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **McDuffy & Sons, LLC to repair pavement at 2599 Cranberry Highway** in the estimated sum amount of **\$6,815.00**, second Edward Tamagini.

Vote: 2-0-0

H2O Software

Motion:

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **H2O Software**, in the not to exceed sum amount of **\$5,841.50**, for **H2O Cloud Reporter Software and Support Services in FY26 for data and report management**, second Edward Tamagini.

Vote: 2-0-0

IV FYI

Repairing and Paving Patch at 2599 Cranberry Highway

V Meter Program Update

Superintendent Maher updated the Board of Water Commissioners on the Meter Program and 2025 Water Tracking. Commissioner

English suggested Roy and Shayne join the Barnstable County Water Association.

VI Next Board of Water Commissioners

- a. Monday August 18, 2025 – Meeting at 5:30 PM
- b. Monday September 1, 2025 – Meeting at 5:30 PM

X Adjournment

John English made the motion to adjourn at 6:00 pm

Respectfully submitted by: Karen M. Tarraghi

Attest: John English

Date Approved: 8/18/2025