

Minutes of Meeting of Water Commissioners

Date of Meeting: September, 8, 2025
Transcribed by: Karen Tamagini
Date Transcribed September 19, 2025

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
Sean Preston

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of August 18, 2025 as printed, second by Rick England.

Vote: 3-0-0

II Abatements

Superintendent Maher informed the Board of Water Commissioners he issued the abatement of \$424.86 for Acct. #11330 (23A Barnes Street, Wareham, MA. 02571).

III Purchase Orders Sullivan Associates

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Sullivan Associates for the replacement of the flow meter at Well 8 in FY-26** in the not to exceed sum amount of **4,826.00**, second, John English. Funding for this project will be from Water Department Expense water fund 061.0500.5216 – "Seawood Springs CCF and Seawood Wells Operation".

Vote: 3-0-0

Madigan Lime

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Madigan Lime to supply 22 bulk hydrated lime supersacks delivery to the Maple Springs Treatment Plant** the not to exceed sum amount of **\$12,127.50 (estimated cost of 16.5 tons delivered at \$735.00 per ton)**, second John English.

Vote: 3-0-0

IV Hazard Mitigation Grant Update

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

V Well 3 Replacement Discussion

Superintendent Maher met with AECOM people referencing the Well 3 replacement.

VI Water Management Tracking

Superintendent Maher updated the Board of Water Commissioners referencing Water Management Tracking.

VII Well #4

Superintendent Maher informed the Water Commissioners that Well #4's motor shorted out 9/7/2025. From 2019 the estimated replacement cost is \$12,000.00 if it can't be rebuilt.

VIII Water T2 Class

Jacob Davis will attend Water T2 class.

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

- a. Monday September 22, 2025 – Meeting at 5:30 PM
- b. Monday October 6, 2025 – Meeting at 5:30 PM

X Adjournment

Rick England made the motion to adjourn at 6:05 pm

Respectfully submitted by: Karen M. Tamaglin

Attest: [Signature]

Date Approved: 9/22/2025