

**Minutes of Joint Meeting of Water Commissioners
And Prudential Committee**

Date of Meeting: December 4, 2025
Transcribed by: Karen Tamagini
Date Transcribed December 18, 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
Shayne Lydon, Operations Supervisor
Wendy Lemieux, Clerk Treasurer
Dean Decas, Prudential Committee, Chairman
Joyce Bacchiocci, Prudential Committee
George Barrett, Prudential Committee
Asst. Chief Rogers
Asst. Chief Haskell
Brian Crocker, Prudential Committee (not present)
Doug DeNatile, AECOMM

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of November 17, 2025 as printed, second John English.

Vote: 3-0-0

Rick England made the motion to accept the minutes of November 10, 2025 as printed, second John English.

Vote: 3-0-0

II Abatements

Superintendent Maher informed the Board of Water Commissioners he issued the abatement of \$649.65 for Acct. #43328 (32 Fairfield Drive, Wareham, MA. 02571).

III Purchase Orders

Down Home Fence

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Down Home Fence** for **fence installation** in the not to exceed sum amount of **\$8,500.00**, second John English.

Vote: 3-0-0

Maher Services

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and

awards to **Maier Services** for **repairs made to Well #3, FY-26** in the not to exceed sum amount of **\$4,347.00**, second John English.

Vote: 3-0-0

ODS Engineering Consultants

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **ODS Engineering Consultants** for **consulting support services in FY-26 for Annual Emergency Response Training** in the not to exceed sum amount of **\$3,150.00**, second John English.

Vote: 3-0-0

IV **AECOMM Replacement Well #3**

Doug DiNatile **AECOMM** gave the Board of Water Commissioners and the Prudential Committee a presentation on potential replacement of Well #3.

V **Warrant Article Discussion**

Shayne Lydon gave the Board of Water Commissioners and the Prudential Committee a list of prices for a new mini excavator and trailer to carry the excavator.

VI **FY-27 Budget Discussion**

Superintendent Maher presented possible FY-27 Budget

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

- a. Monday December 22, 2025 – Meeting at 5:30 PM
- b. Monday January 5, 2026 - 5:30 PM

VI **Adjournment**

John English made the motion to adjourn at 6:43 pm to joint meeting with the Prudential Committee, Rick England.

Rick England made the motion to adjourn at 6:35 pm

Respectfully submitted by: Karen M. Taniguchi

Attest: John English

Date Approved: 12/22/2025