

Minutes of Meeting of Water Commissioners

Date of Meeting: December 22, 2025
Transcribed by: Karen Tamagini
Date Transcribed: January 2, 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
Shayne Lydon, Operations Supervisor

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Rick England made the motion to accept the minutes of December 4, 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 \$614.57 for Acct. #38850 (7 Sippican Road, Wareham, MA. 02571).

III Purchase Orders

Waterworth

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **Waterworth** for **Utility Rate Management Software, FY26** in the not to exceed sum amount of **\$6,100.00** as defined in the **attached proposal**. Funding for this software will be from line item 5221 – "Service Contracts, second John English.

Vote: 3-0-0

John Hoadley and Sons

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **John Hoadley and Sons** to **supply water service installation materials** in the not to exceed sum amount of **\$3,576.00**, second John English.

Vote: 3-0-0

HTAS High Tech

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and award to **HTAS High Tech** for **parts and labor to install a security system at Maple Springs Treatment Plant** in the not to exceed sum amount of **\$4,424.00 as defined in the proposal**. Funding for

this project will be from line item 5249 – 'Water Treatment Plant & MS Wells Operation", second John English.

Vote: 3-0-0

IV Well #3

Superintendent Maher updated the Board of Water Commissioners on the rehabilitation of Well #3.

V Dwelling Units Rule & Regulations

The Board of Water Commissioners had a discussion referencing Rules and Regulations pertaining to Accessory Dwelling Units.

Motion:

Rick England made the motion the Board of Water Commissioners accepts the changes made in Rules and Regulations for new Accessory Dwelling Units. A copy of highlighted amendments to accompany today's minutes, second John English.

Vote: 3-0-0

VI Monthly Financials

Superintendent Maher updated the Board of Water Commissioners on the CIP Fees, Aged Trial Balance and Monthly Financials.

VII FYI

Superintendent Maher updated the Board of Water Commissioners on last week's Well #4 VFD Blew up – possibility of moving treatment for manganese to Seawood Springs.

The Board of Water Commissioners had a discussion referencing septic problems with District Office toilets.

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

- a. Monday January 5, 2026 – at 5:30 PM
- b. Tuesday January 20, 2026 – at 5:30 PM

VII Adjournment

John English made the motion to adjourn at 6:30 pm

Respectfully submitted by: Karen M. Tanogian

Attest: John English

Date Approved: 1/5/2026