Minutes of Meeting of Water Commissioners

Date of Meeting:

June 23, 2022 Karen Tamagini

Transcribed by:
Date Transcribed:

June 28, 2022

I Call to Order

The meeting came to order at 5:0 0 p.m.

Members Present:

Edward Tamagini, Chairman

Rick England, Clerk

John English, Vice Chairman

Andy Cunningham, Superintendent Wendy Lemieux, Clerk/Treasurer John Kelly, Wareham Fire Chief Shane Lydon, Lead Service Tech

George Barrett, Prudential Committee (5:15)

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

John English made the motion to accept the minutes of June 6, 2022 as printed, second by Edward Tamagini.

Vote: 3-0-0

Il Purchase Orders

Stiles Company

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent 's recommendation, and awards to Stiles Company to supply 48 Meter Couplings and 48 Residential Check Valves in the not to exceed sum amount of \$4,935.36, second John English.

Vote: 3-0-0

III Abatements

Superintendent Cunningham informed the Board of Water Commissioners he issued the abatement for 2694 Cranberry Highway – Greyfield #11, Wareham, MA 02571.

IV Monthly Financials

Superintendent Cunningham informed the Board of Water Commissioners of monthly Financials through the end of May.

V Next Board of Water Commissioners meetings

a Monday July 11, 2022 - 5;30 PM

b Monday July 25, 2022 – 5:30 PM

VI <u>Adjournment</u>

John English made the motion to adjourn to Joint Meeting with the Prudential Committee, second, Rick England.

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Date Approved: _____7/11/2022____