

Minutes of Meeting of Water Commissioners

Date of Meeting: September 8, 2026
Transcribed by: Karen Tamagini
Date Transcribed September 18, 2026

I Call to Order

The meeting came to order at 5:30 PM

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Roy Maher, Superintendent
Wendy Lemieux, Clerk/Treasurer

John English not present
Shayne Lydon not present

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 24, 2026 as printed, second Edward Tamagini.

Vote: 2-0-0

II Abatements

No abatements

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 Well 9's remote meter transmitter and additional spare analyzer parts for the wellfield in FY-27** in the not to exceed sum amount of **\$9,933.00**. Funding for this project will be split, **\$4,597.00** from Water Department Expense water fund 061.0500.5216 - "Seawood Springs Wellfield" and **\$5,336.00** from water fund "Maintenance to Mains" in the not to exceed sum amount of **\$5971.25** 061.0500.5249 - *Maple Springs Wellfield, second Edward Tamagini.

Vote: 2-0-0

Haley Ward

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's recommendation, and awards to Haley Ward for Annual Sanitary Survey Tank Inspection in FY-27** in the not to exceed sum amount of **\$3,750.00**. Funding for this project will be from Water Department Expense water fund 061.0500.5220 - "Standpipe Maintenance", second Edward Tamagini.

Vote: 2-0-0

Stonkus Hydraulic

Motion:

Rick England made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Stonkus Hydraulic for parts and labor to rebuild valve at the Glen Charlie Tank** in the not to exceed sum amount of **\$3,007.10** , second Edward Tamagini.

Vote: 2-0-0

IV Hazard Mitigation Grant Bid Recommendation

The low bidder on the Hazard Mitigation Grant was Fall River Electrical at \$921,049.00.

V Plymouth Avenue Valve Repair Update

Superintendent Maher updated the Board of Water Commissioners on the Plymouth Avenue valve repair.

VI Water Management Tracking Sheet

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

VII New Hire Update

Superintendent Maher updated the Board of Water Commissioners on two new hires.

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

- a. Monday September 21, 2026 Meeting at 5:30 pm,
Special District Meeting to follow at 7:00 pm at the West Wareham Fire Station
- b. Monday October 5, 2026 Meeting at 5:30 pm

IX Adjournment

Rick England made the motion at 6:15 pm to adjourn.

Respectfully submitted by: Karen M. Tamagini

Attest: [Signature]

Date Approved: 9/21/2026