

## Minutes of Meeting of Water Commissioners

Date of Meeting: August 24, 2026  
Transcribed by: Karen Tamagini  
Date Transcribed: September 4, 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  
Shanye Lydon, Operations Supervisor  
Wendy Lemieux, Clerk/Treasurer  
George Barrett, Prudential Committee

### **Accounting and Management Items:**

#### **Signing of Bills**

Bills signed

#### **Review of Minutes**

##### **Motion:**

Rick England made the motion to accept the minutes of July 20, 2026 as printed, second John English.

**Vote:** 3-0-0

### **II Abatements**

Superintendent Maher informed the Board of Water Commissioners he issued the abatement of \$247.10 for Acct. #12814 (10 Cannonberry Way, Wareham, MA 02571).

### **III Purchase Orders**

#### **Ferguson Waterworks**

##### **Motion:**

John English made the motion the Board of Water Commissioners accepts the **Water Superintendent's** recommendation, and awards to **Ferguson Waterworks** to **supply water service installation materials**. Funding for this project will be from the Water Department operating budget expense fund 061.0500.5217 "Services and Extensions" in the not to exceed sum amount of **\$6986.87**. Funding for this project will be from Water Department Expense water fund 061.0500.5221 – "Service Contracts", second Rick England.

**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 main and hydrant repair parts**. Funding for this project will be from the Water Department operating budget expense fund 061.0500.5213 "Hydrants and Parts" "Maintenance to Mains" in the not to exceed sum amount of **\$5971.25**, second John English.

**Vote:** 3-0-0

**IV Well 3 Replacement Update**

Superintendent Maher updated the Board of Water Commissioners on the Well #3 progress so far a good quality of GPM.

**V Hazard Mitigation Grant Update**

A discussion referencing the Hazard Mitigation Grant will be held on September 21, 2026 at the Special District Meeting.

**VI Monthly Financials**

Superintendent Maher updated the Board of Water Commissioners referencing Monthly Financials.

**VII September 21, 2026 Special District Meeting**

**#1**

Rick England made the motion to see if the District will vote to transfer from available funds \$250,000.00 for acquisition of emergency power generation equipment for use at the Maple Springs Water Purification Plant (MSWPP), and Wells 1, 2, 3, 4 and 9. Including all costs incidental, and related thereto, or to act anything thereon or thereunto, second John English.

**Vote: 3-0-0**

**#2**

Rick England made the motion to see if the District will vote to transfer from available funds known as Water Surplus the sum of \$9,075.00 to be expended for payment to the Massachusetts Department of Unemployment Assistance to pay reimbursable unemployment costs for prior fiscal years or to take action in relation thereto, second John English.

**Vote: 3-0-0**

**#3**

Rick England made the motion to see if the District will vote to transfer from available funds known as Water Surplus the sum of \$20,000.00 to pay reimbursable wages being assessed to the District or to take action in relation thereto, second John English.

**Vote: 3-0-0**

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

- a. Tuesday September 8, 2026 Meeting at 5:30 pm
- b. Monday September 21, 2026 Meeting at 5:30 pm
- c. Special District Meeting at 7 pm at Station 2

**IX Adjournment**

Rick England made the motion at 6:25 pm to adjourn.

Respectfully submitted by: Karen H. Tamagini

Attest: [Signature]

Date Approved: 9/8/2026