

Minutes of Meeting of Water Commissioners

Date of Meeting: August 10, 2026
Transcribed by: Karen Tamagini
Date Transcribed: August 21, 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

Accounting and Management Items:

Signing of Bills

Bills signed

Review of Minutes

Motion:

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

Vote: 3-0-0

II Abatements

Superintendent Maher informed the Board of Water Commissioners he issued the abatement of \$247.10 for Acct. #23908 (45 Main Street, Wareham, MA 02571).

III Purchase Orders

Atlantium Technologies

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Atlantium Technologies for consulting services in FY-27 for the 2 day annual site visit in FY-27 in the not to exceed sum amount of \$4,000.00. Funding for this project will be from Water Department Expense water fund 061.0500.5221 – "Service Contracts", second John English.

Vote: 3-0-0

Atlantium Technologies

Motion:

Rick England made the motion the Board of Water Commissioners accepts the Water Superintendent's recommendation, and awards to Atlantium Technologies for spare parts for the UV System at the Maple Springs Water Treatment Plant in the not to exceed sum amount of \$17,058.60. Funding for this project will be from FY27Water Department Expense water fund 061.0500.5249 – "Maple Springs Wellfield", second John English.

Vote: 3-0-0

ESRI Inc.

Motion:

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

awards to ESRI Inc. to renew the ArcGIS Desktop subscription in the not to exceed sum amount of \$3,700.00, second John English.

Vote: 3-0-0

IV Well 3 Replacement Update

Superintendent Maher informed the Board of Water Commissioners on the Well#3 pumping of test wells.

V Glen Charlie Tank Cleaning

Superintendent Maher informed the Board of Water Commissioners on the Glen Charlie Tank Cleaning.

VI Hazard Mitigation Grant Update

Superintendent Maher informed the Board of Water Commissioners on bids sent to South Shore Generator and R. A. Mitchell for Bid Prices for Maple Springs Generators.

VII Franconia Ave – Potential New Main Project

Superintendent Maher presented the Board of Water Commissioners with potential new water main replacement for Franconia Avenue.

VIII July Pumping Totals

Superintendent Maher presented the Board of Water Commissioners on July Pumping Totals.

IX New Hires

Superintendent Maher and the Board of Water Commissioners had a discussion referencing new hires.

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

Superintendent and the Board of Water Commissioner had a discussion referencing water department personnel request.

- a. Monday August 24, 2026 Meeting at 5:30 pm
- b. Tuesday September 8, 2026 Meeting at 5:30 pm

VIII Adjournment

Rick England made the motion at 6:00 pm to adjourn.

Respectfully submitted by: Karen M. Tanaghi

Attest: [Signature]

Date Approved: 8/24/2026