

## **BFD BOARD OF WATER COMMISSIONERS MEETING MINUTES**

December 10, 2019, AT THE WATER DEPARTMENT OFFICE.

PRESENT WERE: Board of Water Commissioners: Chairman David Jones and Commissioner Bassett, and Commissioner Whitmore. Also present: Superintendent Thomas Rooney and Senior Operator Tivey.

- Meeting called to order at 2:00 P.M.
- Warrants and payrolls signed.
- Collectors End of Month Report reviewed and signed
- Superintendent's Projects Report reviewed

Chairman Jones asked for a motion to approve previous Meeting Minutes. Commissioner Bassett **motioned** to approve the Meeting Minutes from November 12, 2019, **seconded** by Commissioner Whitmore. The **motion passed unanimously.**

### **Wellfield, Pumping Station and Treatment Facility Site Visit**

Superintendent Rooney and Senior Operator Tivey conducted a tour for the Board of the Water Department's facilities to evaluate recent improvements and needed repairs.

### **Water Quality**

Superintendent Rooney informed the Board that the Department is seeking a State grant to address treatment needs. Mr. Rooney discussed the need to send a letter to Barnstable County regarding the pace of the remediation efforts at the Barnstable County Fire Training Academy. He discussed the need to rehabilitate Well #1 because on the "Non-Detect" for PFAS.

### **Optional Meter Request**

The Board reviewed an Optional Meter Request for #51Pine Lane. The Board approved the request.

### **Abatement Request**

The Board reviewed an Abatement request from a homeowner on County Club Drive. After a discussion, Chairman Jones asked for a Motion. Commissioner Whitmore **motioned** to deny the request, **seconded** by Commissioner Bassett. The **motion was denied unanimously.**

### **Matters not reasonably anticipated by the Chair**

Superintendent Rooney discussed the Fire District's response to an employee records request subpoena received by the Department.

There being no further business, Chairman Jones asked for a motion to adjourn the Meeting. Commissioner Whitmore **motioned** to adjourn the meeting, **seconded** by Commissioner Bassett. The **motion passed unanimously.** The meeting adjourned at 3:53p.m.

*Respectfully Submitted,*  
Thomas Rooney