

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

February 12, 2019 AT THE WATER DEPARTMENT OFFICE.

PRESENT WERE: Board of Water Commissioners: Chairman David Jones and Commissioner Stephen Whitmore. Also present: Superintendent Thomas Rooney.

- Meeting called to order at 2:34 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 accept the previous Meeting Minutes. Commissioner Whitmore **motioned** to accept the Meeting Minutes from January 9, 2018, **seconded** by Chairman Jones. The **motion passed unanimously.**

### **Capital Improvement Projects**

Superintendent Rooney provided with the Board with the progress of the current capital projects. He discussed the site work and roof repairs for Tank #3. Mr. Rooney discussed the planning of the Gate project for Barnstable Village. Superintendent Rooney showed the Board a coupon taken out of the main in the area of the upcoming work to demonstrate the condition of the water main. He also showed the contract documents for the project. Mr. Rooney discussed the progress of the posting of the District's Land. Superintendent Rooney informed the Board that the tank mixer in Tank#1 malfunctioned. He explained that the tank needed to be drained in order to remove the mixer. Mr. Rooney also explained that the coating in the tank will be checked because of paint chips on the floor.

Superintendent Rooney informed the Board that the proposed Capital Projects List for FY-20, previously presented to the Board, would need to be changed to include a Meter Reading Software upgrade of \$20,000.00.

### **Water Quality**

Superintendent Rooney informed the Board of the results of the most recent round of PFOS sampling. Mr. Rooney reported that the PFAS chemical detections received from the laboratory are trending downward. He also explained that the Department is working with GZA Engineer Thomas Sexton to review the sampling results that the Department has obtained, and to determine a plan to conduct future testing based upon the results. Superintendent Rooney also discussed the problem the Department is having with discolored water due to minerals in the water.

**Solar Panel Update**

Superintendent Rooney informed the Board that the Department received an Offtaker payment of \$1,800.00. Mr. Rooney reported that the year to date total of Offtaker payments is approximately \$22,000.00. Mr. Rooney informed the Board that the District had received the details of the Personal Property taxes paid by the developer to the Town of Barnstable. He went on to say that the District Treasurer will be making the reimbursement payments in the near future.

**Draft Annual Report**

The Board reviewed the yearly report of the Water Commissioners for the Annual District Meeting. Chairman Jones suggested a change to the report. Superintendent Rooney made the change to the report. The Board approved the report as written.

**Optional Meter Request**

The Board reviewed an Optional Meter Request for 31 Second Way. Commissioner Whitmore **motioned** to approve the Optional Meter Request, **seconded** by Chairman Jones. The **motion passed unanimously.**

**Matters not reasonably anticipated by the Chair**

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 3:21 p.m.

*Respectfully Submitted,*  
*Thomas Rooney*