

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

August 13, 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.

- 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 June 11, 2019, **seconded** by Commissioner Bassett. The **motion passed unanimously.** Commissioner Whitmore **motioned** to accept the Meeting Minutes from July 9, 2019, **seconded** by Commissioner Bassett. The **motion passed unanimously.**

### **Water Department Staff Performance Reviews**

The Board reviewed Water Department Staff Evaluations prepared by Superintendent Rooney. Mr. Rooney commended the Water Department staff for their efforts to complete two difficult capital projects successfully. Mr. Rooney proposed an increase of the Stand-By stipend. The Board asked Superintendent Rooney to provide additional information regarding current income and proposed increases. Chairman Jones suggested that the Board hold a special Board Meeting to continue the discussion on performance increases. Commissioner Bassett and Commissioner Whitmore agreed with Mr. Jones' suggestion.

### **Capital Projects Update**

Superintendent Rooney informed the Board that the paving contract for the access road to Well #2 and Wells #3 was awarded to Lawrence Lynch Corporation. Mr. Rooney informed the Board that preliminary groundwork is underway for the 3000 gallon KOH chemical storage tank replacement. He discussed upcoming preconstruction meetings for the Village Streetscape project. Mr. Rooney discussed the need to improve the radio equipment for the SCADA system.

### **Water Quality Evaluation**

Superintendent Rooney reported that the laboratory test results for the blended samples from Wells #2&#5 and Wells #3&#4 have been received. Mr. Rooney reported that the combined result for 5 PFAS chemicals at Wells #2 &#5 was 15.9 parts per trillion, and the result for Wells #3&#4 was 14.9 parts per trillion. He reiterated to the Board that the State of Massachusetts is proposing a Health Advisory for levels above 20 parts per trillion. Mr. Rooney also discussed discussions with Hyannis Golf regarding past testing results.

**Review of Water Department Fee Schedule**

Superintendent Rooney discussed the potential for increasing Department Revenue through additional charges for new fire sprinkler line connections to the District's water system. Chairman Jones suggested that the discussion be tabled until the next BOWC Meeting.

**Optional Meter Request**

The Board reviewed an Optional Meter Request from 164 Commerce Road and 1511 Hyannis Road. Commissioner Whitmore **motioned** to accept the Meeting Minutes from June 11, 2019, **seconded** by Commissioner Bassett. The **motion passed unanimously.**

**Matters not reasonably anticipated by the Chair**

Superintendent Rooney discussed the Water Department joining the Open Cape fiber optic network. The Board gave Superintendent Rooney approval to enter into an agreement with Open Cape.

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 3:55 p.m.

*Respectfully Submitted,  
Thomas Rooney*