

BFD BOARD OF WATER COMMISSIONERS MEETING MINUTES

August 18, 2022, AT THE WATER DEPARTMENT OFFICE.

PRESENT WERE: Board of Water Chairman Bassett, and Commissioner Mason. Also present: Superintendent Thomas Rooney and Prudential Chairman William Jones.

- Meeting called to order at 4:00 P.M.

Superintendent Search

The Board reviewed a proposed job advertisement for the Superintendent's position and a revised job description for the Superintendent's position. The Board suggested additions and revisions to the advertisement and job description. The Board also discussed the need to appoint an interim superintendent because the position will not be filled when the current Superintendent retires.

Matters Not Reasonably Anticipated By The Chair

Superintendent Rooney discussed the Federal ARPA funding being allocated by Barnstable County. Mr. Rooney explained that the Water Department must submit a Letter of Intent by September 30, 2022 to apply for small project funding in the amounts of between \$100,000 and \$250,000 dollars, and medium project funding in the amounts of between \$250,000 and \$500,000 dollars.

There being no further business, Chairman Bassett asked for a motion to adjourn the meeting. Commissioner Mason **motioned** to adjourn the meeting, **seconded** by Commissioner Whitmore. The **motion passed unanimously.** The meeting adjourned at 5:10 p.m.

Respectfully Submitted,
Thomas Rooney