

BOARD OF WATER COMMISSIONERS SPECIAL MEETING

January 27, 2026, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason, Commissioners Rick Bernard and Steve Whitmore. Also present: Superintendent Sean Anderson, Assistant Superintendent Ron Tivey and Fire Chief Christopher Beal.

- Meeting called to order at 2:30 p.m.

WORKSHOP – WATER DEPARTMENT LOCATION AND FACILITY NEEDS

- 7 district residents needed on planning committee
 1. One member from Board of Water Commissioners non-voter
 2. One member from Prudential Committee non-voter
 3. Committee Chairman giving tasks - best interest of Fire District and Water Department
- Site Comparison
 1. Cost associated with the Water Department Building on Breed's Hill Road
 2. Facility needs at Fire Station on Main Street
- Chairman Mason is putting together schedule of action
- Superintendent Anderson and Assistant Superintendent Tivey will put together needs for next 50 years
- Financial aspect
- Second step of committee will be determined after the location of the Water Department is decided

Commissioner Bernard **motioned** to adjourn the meeting. The meeting was adjourned at 3:30p.m.

Respectfully Submitted,

Dawn H. Woodward