

## BOARD OF WATER COMMISSIONERS MEETING

October 5, 2023, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman Mason, Commissioner Stephen Whitmore, and Commissioner Evelyn Bassett. Also present: Superintendent Sean Anderson, Fire Chief Christopher Beal, Barnstable Fire District Prudential Committee Chairman William Jones and Resident Steve Rizzo.

- Meeting called to order at 3:30 PM
- Warrants to be signed.
- Superintendent Anderson asked for a **motion** to accept the September 12, 2023; minutes and executive minutes as written. Commissioner Whitmore **motioned to accept, seconded** by Commissioner Bassett and **passed unanimously**.

### CAPITAL PROJECT UPDATES

- Steve Olson's recommendation to award the construction contract of the new treatment plant at wells 2 & 5 to the lowest bidder Bizco Building Systems, Inc. out of Fall River coming in at 5,521,731.69.
- Superintendent Anderson asked for a motion to award the construction contract per H2Olson's recommendation to the low bidder Bizco Building Systems, Inc. pending DEP approval. Superintendent Anderson also asked for a motion to authorize Rick Buffington as Treasurer of the district to sign the notice to award and any other documentation needed by the DEP state revolving fund.
- Most likely the project will start in the spring.
- Chairman Mason motioned to award the construction contract per H2Olson's Engineering recommendation dated October 2, 2023, to the lowest bidder Bizco Building Systems, Inc. pending DEP approval. **Motion** to authorize Rick Buffington as Treasurer for the district to sign the notice to award and any other documentation needed by DEP state revolving fund. The **motion** was **seconded** by Commissioner Evelyn Bassett and **passed unanimously**.
- 2024 operating budget is 22% spent through 30% of the fiscal year.
- The leak on Millway has been fixed and the two holes in the 2" pipe. Brainstorming with staff to fix this main as cheap as possible.
- Well 4 redevelopment was completed and is back in service.
- Began second round of Lead & Copper sampling.
- Two hydrants on Flint Rock Road broke when performing flow testing, they have been repaired and are back in service.
- Water Main Flushing to begin October 11<sup>th</sup>.

### MATTERS NOT REASONABLE ANTICIPATED BY THE CHAIR

- DEP has asked that we include as part of the SRF funding the engineering services for the construction phase.
- Chairman Mason stated that the Commissioners **motion** to sign the agreement for construction phase engineering services in connection with well 2 & 5 GAC water treatment plant with Olson Engineering pending SRF approval of funding. Commissioner Stephen Whitmore **seconded** the **motion** and **passed unanimously**.
- Chairman Mason mentioned on October 19<sup>th</sup> the water commissioners and the prudential committee combined will put together a by-law committee.

Chairman Mason **motioned** to adjourn the meeting. The meeting was adjourned at 4:00p.m.

Respectfully Submitted,

*Dawn H. Woodward*