

## **BOARD OF WATER COMMISSIONERS SPECIAL MEETING**

February 10, 2026, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason, Commissioners Rick Bernard and Steve Whitmore. Also present: Assistant Superintendent Ron Tivey, Fire Chief Christopher Beal, Town Council Gordan Starr and Resident Steve Rizzo.

- Meeting called to order at 2:30 p.m.
- Warrants to be signed.
- Chairman Mason asked for a **motion** to accept January 13, 2026; minutes as written. Commissioner Bernard **motioned to accept** and **passed unanimously**.

### **HANOVER HYANNIS II / WILKENS PHASE II**

- Superintendent Anderson and Assistant Superintendent Tivey met with Phil Pagani (Project Manager for Hanover Company) and his site Superintendent at our office 1/20/26.
  - Reviewed a plan they brought and were receptive to all our requests and recommendations.
  - Looking to hire an inspector for the water main installation part of the project.
  - Working on getting payment and finishing plans.

### **PROPOSED BIKE PATH – OLD JAIL LANE PROPERTY**

- Commissioner Whitmore asked for a **motion to vote against** the Bike Path because of Historic posting “no trespassing public water supply” and liability purposes. Commissioner Bernard **motioned to accept** and **passed unanimously**.

### **NAPOLI-PFAS LITIGATION**

- Senta CERCLA Complaint final draft for review.
- Cape Cod Potato Chips is closing the local facility.
- BOWC asked if at the March meeting NAPOLI can be present.
- Commissioner Whitmore asked for a **motion** to push discussion to next month’s meeting and have NAPOLI zoom in. Commissioner Bernard **motioned to accept** and **passed unanimously**.

### **WATER DEPARTMENT LOCATION AND FACILITY NEEDS / PHASE 2 PLANNING COMMITTEE**

- Developing property comparison chart.

### **CAPITAL PROJECTS UPDATE**

- Satellite well for well 3 update –
  1. The 48-hour pump test is complete.
  2. Production was good at 800 gpm during the entire test.
  3. Samples were taken for analysis and Assistant Superintendent Tivey received preliminary results and will need summary report for DEP.
  4. Future Treatment at Wells 3 & 4 – Comments were made at the 30% design phase now moving on to the 50% design.
  5. Assistant Superintendent Tivey was able to find someone interested in the engines at wells 2 & 5. They came and picked them up and donated \$300 to the district.

### **MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR**

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

Respectfully Submitted,

*Dawn H. Woodward*