

## BOARD OF WATER COMMISSIONERS MEETING

February 20, 2024, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman Mason and Commissioner Stephen Whitmore and Commissioner Evelyn Bassett. Prudential Committee Member Bill Jones. Also present: Assistant Superintendent Ron Tivey, Save Greater Dowses Beach Members Hector Guenther, Stacie Guenther, Peter Hansen and Gary Peters M.D., Fire Chief Christopher Beal and Steve Rizzo and Cliff Carroll.

- Meeting called to order at 2:30 PM
- Warrants to be signed.
- Assistant Superintendent Tivey asked for a **motion** to accept the January 9 and January 17, 2024; minutes and executive minutes as written. Commissioner Bassett **motioned to accept, seconded** by Commissioner Whitmore and **passed unanimously**.

### PUBLIC COMMENT

- Save Dowses Beach organization spoke to the concerns of the electric facilities due to hazardous materials. They asked the commissioners to consider becoming any intervening party.

### BY-LAW REVIEW

- Chairman Mason updated the commissioners on the portion currently under discussion.
- Specifically, replacement/recall of District Committee Members.

### WATER BALANCE PROGRAM

- Assistant Superintendent Ron Tivey outlined the intent of the Water Balance Program which is intended to impact large residential and commercial developments to address water conservation measures and water balance mitigation fees. Placed for next meeting.

### WATER DEPARTMENT RULES AD REGULATIONS

- Assistant Superintendent Tivey introduced the commissioners having optional meter request part of the Superintendent. Tabled until the next meeting.

### CAPITAL PROJECTS UPDATE

- Assistant Superintendent Tivey spoke to the board to have bathroom at the proposed treatment building. Will update at the next meeting.

### OPTIONAL METER REQUEST

- 95 Sunset Lane Commissioner Whitmore **motioned to allow** the optional meter. Commissioner Bassett **seconded** and **passed unanimously**.

### Service Technician II

- Open position William Theuret
- The commissioners by role call went into executive session.
- Commissioners reviewed the pay scale and commissioners by role call came out of executive session.
- Commissioners will discuss at the next meeting.

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

Respectfully Submitted,

*Dawn H. Woodward*