

## BOARD OF WATER COMMISSIONERS MEETING

March 12, 2024, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Commissioner Stephen Whitmore and Commissioner Evelyn Bassett. Also present: Superintendent Sean Anderson, Fire Chief Christopher Beal, Precinct 1 Town Councilor Gordan Star and Resident Steve Rizzo.

- Meeting called to order at 2:30 PM
- Warrants to be signed.
- Superintendent Anderson asked for a **motion** to accept the February 20 and 28, 2024; minutes as written. Commissioner Bassett **motioned to accept, seconded** by Commissioner Whitmore and **passed unanimously**.

### DRAFT ARTICLES AND MOTIONS

- Article 7 – Operating Budget
- Article 11 – NEW TRUCK FOR WATER DEPARTMENT ESTIMATING \$90,000.
- Article 13 – Pilot Study Wells 3/4 for Iron and Magnesium. DEP will not allow us to treat without study.
- Commerce Road Project – Putting off till next Fiscal Year
- Water Main Budget
- Article 14 – Drilling of New Well

### PROPOSED RELOCATION OF THE WATER DEPARTMENT

- Steve Rizzo presented draft plans for relocation of the Water Department to the existing Fire Station.
- Estimated amount of 28 million dollars to rebuild the Fire Station where the existing water department is.
- Talked about adding a second full time office staff for water department billing and reception position when water department is in new building.
- Water Department building to plan for 50 years. Community Room to hold the water department meetings, 4 bay garage for 4 trucks, reception area.
- Discussed if the Water Department were to go to Main Street, how do we use the space of two levels for what our needs are.
- Budget Request: Steve Rizzo discussed that we need to ask the residents to approve the Design fees for the architects at the Annual Meeting.

### CAPITAL PROJECTS UPDATE

- Fiscal Year 2024 operating budget 69% spent.
- 10" Main Water Break
- March 18<sup>th</sup> New Hire Starts
- Repaired a leak and curb stop at 1630 Phinney's Lane
- Meter reading is starting next week.
- The sanitary survey went well with DEP.
- Cyber Security update
- Flushing first week in April
- Barnstable Village Association meeting went well.
- Treatment Plant Update option of bathroom. Applying for state waver asking permission to construct a bathroom outside the structure.
- Hyannis Hanover update

Chairman Whitmore **motioned** to adjourn the meeting. The meeting was adjourned at 4:20p.m.

Respectfully Submitted,

*Dawn H. Woodward*