

## **BFD BOARD OF WATER COMMISSIONERS MEETING MINUTES**

April 12, 2022, AT THE WATER DEPARTMENT OFFICE.

PRESENT WERE: Board of Water Commissioners Chairman David Jones, Commissioner Basset, and Commissioner Whitmore . Also present: Superintendent Thomas Rooney.

- Meeting called to order at 2:30 P.M.
- Warrants and payrolls signed.

Chairman Jones asked for a motion to approve previous meeting minutes. Commissioner Whitmore **motioned** to approve the meeting minutes for March 8, 2022 , **seconded** by Commissioner Bassett. The **motion passed unanimously.**

### **Development Projects in the District**

Superintendent Rooney informed the Board that he did not have any additional information on the proposed developments in the District for the current Meeting.

### **Capital Projects Update**

Superintendent Rooney presented the Board with photographs of the completed Well #1 treatment building after delivery to the wellfield. Mr. Rooney informed the Board that the new treatment building would need to be connected to the pumping station. The water lines, electrical lines, and chemical feed lines will need to connect between the two buildings. He also announced that the emergency generator has been delivered and is also being connected to Pumping Station #1. Superintendent Rooney discussed the progress of the design of the proposed water filtration plant for Wells #2 & #5.

### **Annual District Meeting Articles**

The Board reviewed the proposed water department articles for the Barnstable Fire District Annual Meeting.

### **Optional Meter Request**

The Board reviewed and Optional Meter Request for #61 Railroad Avenue. Commissioner Whitmore **motioned** to approve the request, **seconded** by Commissioner Bassett. The **motion passed unanimously.**

### **Matters Not Reasonably Anticipated By The Chair**

There being no further business, Chairman Jones asked for a motion to adjourn the Meeting. Commissioner Whitmore **motioned** to adjourn the meeting, **seconded** by Commissioner Bassett. The **motion passed unanimously.** The meeting adjourned at 3:35 p.m.

Respectfully Submitted,  
Thomas Rooney