

BOARD OF WATER COMMISSIONERS MEETING

April 7, 2026, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason and Commissioner Rick Bernard. Also present: Superintendent Sean Anderson, Fire Chief Christopher Beal, Prudential Chairman Bill Jones, Town Council Gordan Starr Resident Steve Rizzo and SencorpWhite representative Kasey Rmoser.

- Meeting called to order at 2:30 p.m.
- Warrants to be signed.
- Chairman Mason asked for a **motion** to accept March 10th and 17, 2026; minutes as written. Commissioner Bernard **motioned to accept** and **passed unanimously**.

HANOVER HYANNIS II / WILKENS PHASE II

- All fees and paperwork have been submitted and paid.
- \$1,060,000.00 was deposited and cleared.
- Water main construction has begun. They have installed the connection to Wilkens Lane and are continuing to install new water mains. Inspector is on-site at all times.

H2Olson Engineering – Contract Amendment #1 for Profession Engineering Services Wells 3 & 4

- Superintendent Anderson states that part of this is due to MEPA requirement an Environmental Impact Reprot and Notification Form that was not expected. The waiver that Steve Rizzo was trying to get was declined.
- Other increase is due to changes we made to the 30% design to make the facility more efficient.
- Additional Chemicals triggered need for fire sprinklers.
- Commissioner Bernard asked for a **motion to approve** the H2Olson Engineering amended contract from March 14, 2026 due to the changes related to the Fire Sprinkler System. Chairman Mason **motioned to accept** and **passed unanimously**.

H2Olson Engineering – Contract for Professional Engineering Services Well 3 Supplemental Well

- Contract Phase 2 Supplemental Well. Superintendent would like to stay with H2Olson Engineering for Phase 2
- Phase 1 is wrapping up with the recently submitted Pump Test Report to DEP.
- Next phase is for Engineering services to see us through completion.
 1. Installing well components
 2. New water main to connect to the existing one
 3. Meter pit
 4. Electrical Wiring
 5. New generator
- Project will have to go out to bid.
- Commissioner Bernard asked for a **motion to approve** the contract for the Supplemental Well 3 dated March 30, 2026 from H2Olson Engineering. Chairman Mason **motioned to accept** and **passed unanimously**.

NAPOLI – PFAS Potentially Responsible Parties Litigation

- Prudential Committee is meeting online today with Napoli to review their proposal.
- PFAS Litigation money received to date = \$600,073.75. Board agrees to spend it.

Percent of Money Allocated from Water Revenue to System Improvement Account

- Discussing percentage of water revenue going into the System Improvement Account.

CAPITAL PROJECTS UPDATE

- Satellite well for well 3 update –
 1. Pump test report was submitted to the DEP on March 17th waiting for response.
- Future Treatment of wells 3 & 4 –
 1. Last month applied for another EC-SDC Grant receiving a positive response.

2. Superintendent Anderson filled out additional paperwork. If they approve it and EPA agrees we qualify for a \$1,000,000.00 Grant for treatment at wells 3 & 4.
- Updated probable cost for wells 3 & 4 treatment construction for PFAS treatment is \$19,910,000.
 - Barnstable Water Department received recognition. DEP Award Ceremony May 5th

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

- Abatement Request 3485 Main Street.
 1. Summer home cottage behind the house.
 2. Excessive water usage for January billing.
 3. Technician went out and shut off water. Customer supplied information they needed and repaired water line.
 4. Board decided to table it till next meeting to vote with a full board.
- Steve Rizzo asked how the new treatment plant was working?
 1. Open house once the weather is warmer.
- Prudential Committee Chair Jones wants to know how the BOWC feels on increasing stipend for the Board members and discuss Health Insurance.

Commissioner Bernard **motioned** to adjourn the meeting. The meeting was adjourned at 3:00p.m.

Respectfully Submitted,

Dawn H. Woodward