

## BOARD OF WATER COMMISSIONERS MEETING

June 10, 2025, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason and Commissioners Peter Myrbeck. Also present: Superintendent Sean Anderson, Assistant Superintendent Ron Tivey and Fire Chief Christopher Beal and Prudential Chairman Bill Jones.

- Meeting called to order at 5:00 PM
- Warrants to be signed.
- Chairman Mason asked for a **motion** to accept April 8, 2025; minutes as written. Commissioner Myrbeck **motioned to accept** and **passed unanimously**.

### COST OF LIVING ADJUSTMENT (COLA)

- Superintendent Anderson asking for 4% COLA for Fiscal Year 2026 beginning July 1<sup>st</sup>.
- Commissioner Myrbeck **motioned to approve** a 3% increase in COLA seconded by Chairman Mason and **passed unanimously**.

### WILKENS PHASE II

- Superintendent Anderson sent letter to zoning board of appeals advocating New England Development connecting to 12" Main surrounding BJ's.
- Superintendent Anderson spoke to Attorney Michael Ford, he will continue to pursue the connection with BJ's but also would like to present an alternative connection off Kidd's Hill Road utilizing some of the land from Hanover Hyannis I.
- Commissioner Myrbeck **motioned to accept** the conditions proposed by Michael Ford in the email addressed to Superintendent Sean Anderson and Chief Beal leading the main down along their property line as a backup and **passed unanimously**.

### NEW TRUCK

- Quote from Liberty Chevrolet \$60,000. Quad Cab Trading in existing truck
- Commissioner Myrbeck **motioned** when the funding becomes available July 1, 2025 the pickup truck can be bought. Seconded by Chairman Mason and **passed unanimously**.

### CAPITAL PROJECTS UPDATE

- Pilot study at wells 3 & 4 for green sand filtration of iron and manganese was completed with excellent results.
- Steve Olson is writing up a summary pilot report for DEP.
- Satellite Well for Well 3 delivered pipe for job drilling rig onsite this week.
- Replacing a fire hydrant on Meridian Drive because it has no isolation valve on it. There will be a small shutdown and residents will be notified.
- Leak on First Way we are hoping to do at the same time.
- Received first check from PFAS litigation for \$133,910.04 settlement with 3M totals a little over 1.4 million. Biggest check coming at end of summer 50%. The rest will slowly be given within the next 10 years. Attorneys will take about 50%.
- Treatment Plant update: DEP approval to start using new GAC treatment. We do not have an occupancy permit yet. The stand-alone/ bathroom is still being worked on as well as propane tanks and piping. List for a walk-through inspection. Need permit for both stand-alone bathroom and new GAC building.
- Superintendent Anderson and Assistant Superintendent Tivey are working on updating our sampling plan.

### OPTIONAL METER REQUEST

- 104 Harvey Avenue and 50 Sunset Lane for irrigation. Bi-Laws needs a vote from the board to approve.
- Commissioner Myrbeck **motioned to accept** the optional meter requests. Seconded by Chairman Mason and **passed unanimously**.

#### **ABATEMENT REQUEST**

- 153 Freezer Road asking for abatement on an optional meter. Replaced valve to stop leak.
- Commissioner Myrbeck **motioned** to **deny** the abatement request. Seconded by Chairman Mason and **passed unanimously**.

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

- Commissioner Myrbeck will be moving out of the district next month therefore he will need to step down as water commissioner.
- Letter of resignation

Commissioner Myrbeck **motioned** to adjourn the meeting. The meeting was adjourned at 5:40p.m.

Respectfully Submitted,

*Dawn H. Woodward*