

BOARD OF WATER COMMISSIONERS MEETING

July 11, 2023, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman Mason, Commissioner Stephen Whitmore, and Commissioner Evelyn Bassett. Also present: Assistant Superintendent Ron Tivey, Precinct 1 Town Councilor Gordan Star and District Resident Steve Rizzo.

- Meeting called to order at 2:30 PM
- Warrants to be signed.
- Chairman Mason **motioned** to accept both June 13, 2023; minutes as written. The **motion was seconded** by Commissioner Whitmore and passed unanimously.

HYDRANT REPLACEMENTS

- Toward the end of 2022 we replaced a hydrant on Cindy Lane. This has caused the Gate valve to Leak under the street. Parts are on order to fix the Leak. Main Street will need to be shut down for 1 day for 6-8 hours. From Commerce Road to the lights.
- A Hydrant was hit with a vehicle weekend before July 4th no leak now, but it was in front of the County Farm all 1935 piping. Parts on order which will be our priority.
- While we are opening the gate, we will be adding more gates for more control.
- Notification of two different shutdowns. Mail 2-3 weeks in advance. Possibly make phone calls as a reminder.

RECEIVED OUR LAST SRF PAYMENT

- Paid Robert Our the last payment for Station 1.

NEW WATER TREATMENT

- We are at 50% design. Okay to move to 75% should have results by September.
- Quarterly PFAS testing will have results by end of month.
- Cut back on well 4 to one day a week it's possible that that were all our dirty water complaints have been coming from.

APPLICATION FOR OPTIONAL METER

- Shannon Smith at 87 Salten Point Road for the purpose of outside watering.

Chairman Mason **motioned** to adjourn the meeting. The meeting was seconded by Commissioner Whitmore. The meeting was adjourned at 3:15p.m.

Respectfully Submitted,

Dawn H. Woodward