

## BOARD OF WATER COMMISSIONERS MEETING

August 19, 2025, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason and Commissioner Steve Whitmore. Also present: Superintendent Sean Anderson, Fire Chief Christopher Beal, Town Council Gordon Starr and Resident Rick Bernard.

- Meeting called to order at 9:00 AM
- Warrants to be signed.
- Chairman Mason asked for a **motion** to accept July 8, 2025; minutes as written. Commissioner Whitmore **motioned to accept** and **passed unanimously**.

### WATER DEPARTMENT CREDIT CARD

- Superintendent Anderson suggested that the board vote that the Chairman of the board have the authority to sign a warrant just for the credit card bill.
- Commissioner Whitmore asked for a **motion** to approve the request that the credit card process be modified. Chairman Mason **motioned to accept** and **passed unanimously**.

### NEW WATER COMMISSIONER

- Two candidates for the open Water Commissioner
- There will be a meeting at 4:00 p.m. on August 19th at Fire Department

### WILKENS PHASE II

- Superintendent Anderson reached out to New England Development Mark Jackson and Nate Shield from Tetra Tech and Mike Ford (Attorney) about water balance program.
- Chief Beal presented to CPAC and wanted to know what the impact on fire was.
- Chief Beal spoke with Phil Pagani General Contractor for Hanover I dropping plans off for Hanover II.
- Superintendent Anderson agrees with DBAs projections of water flow. We are below title 5 and within current permit.
- Majority of construction is with the big apartment buildings. Superintendent Anderson will ask to increase permit when permit expires.
- Superintendent would like to stick to the options of Attucks or Kidd's Hill and vote to deny the third option which is utilizing phase I.
- Commissioner Whitmore asked for a **motion** to approve Superintendent Andersons request and **passed unanimously**.

### RELOCATION OF THE SCADA SYSTEM

- Per Assistant Superintendent Tivey's suggestion, we will need to upgrade the SCADA before we move.
- Hanover is the most important part of the panel.
- Superintendent got a quote to upgrade the SCADA and this will be done before we move.

### PART-TIME OFFICE POSITION

- Would it make sense to cross train the treasure position with the part-time Admin position?
- A Private company is working with the Treasurer Rick Buffington and it is working out well
- One of the candidates that we interviewed prior has interest in the part-time position.
- Since it's within one year we do not have to interview again.

### CAPITAL PROJECTS UPDATE

- Satellite well for well 3 drilled 80 feet of 24-inch casing. Stopping there as they hit a layer of clay.
- Future treatment at wells 3 and 4. PEF project evaluation forms have been sent from engineers to DEP.
- for SRF Funding if there is anything available
- Pilot study report sent to DEP on July 23<sup>rd</sup>. Superintendent Anderson got approval for Pilot Study to design new treatment of wells 3 and 4.

- Meeting with Engineer Steve Olson on 21<sup>st</sup> to review designs of treatment plant.
- PFAS underground green sand at grade level and below green sand a clear well.
- Treatment plant update Wells 2 and 5
  1. Last Friday two inspections that were approved by the Town.
  2. Waiting for occupancy permits to be issued.
  3. Install two 1,000 gallon underground propane tanks for the new Gac building and generator
  4. Pour a concrete pad and install an additional 1,000 gallon propane tank for Well 5
  5. Adding additional fencing
  6. Per DEP we are in level 2 drought. Permit states to monitor your USGS level. We are monitoring and abiding by our permit and currently not in water restrictions in Barnstable.

Commissioner Whitmore **motioned** to adjourn the meeting. The meeting was adjourned at 9:52a.m.

Respectfully Submitted,

*Dawn H. Woodward*