

BFD BOARD OF WATER COMMISSIONERS MEETING MINUTES

September 8, 2020 AT THE WATER DEPARTMENT OFFICE.

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

- Meeting called to order at 2:38 P.M.
- Warrants and payrolls signed.
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Chairman Jones asked for a motion to approve previous Meeting Minutes. Commissioner Whitmore **motioned** to approve the Meeting Minutes from August 11, 2020, **seconded** by Commissioner Bassett. The **motion passed unanimously.**

Capital Projects Update

Superintendent Rooney informed the Board that the Treatment #1 KOH Tank Replacement Project had gone out to bid. Mr. Rooney stated that the project was advertised on the State's CommBuys system, the project was advertised in the Cape Cod Times, and that a pre-bid meeting was held August 7, 2020. He explained that the bid opening was held August 27, 2020 at the Water Department Office, and that Dankris Builders Corporation was the low bidder at \$125,000.00 (One Hundred Twenty Thousand Dollars). Mr. Rooney informed the Board that Dankris Building Corporation was the contractor that build Well #5. He also discussed the bid amounts that were received from the four bidders. Chairman Jones asked if the Bid had been accepted? Mr. Rooney read allowed an Award Recommendation letter from GZA Engineers to the Board endorsing the award to Dankris.

Chairman Jones asked for a motion to award the Contract for the Treatment #1 KOH Tank Replacement. Commissioner Bassett **motioned** to award the contract to Dankris Builders Corporation, **seconded** by Commissioner Whitmore. The **motion passed unanimously.**

Chairman Jones asked about the roof repair at Treatment #1. Superintendent Rooney informed the Board that he was in the process of obtaining quotes for the roof repair. Mr. Rooney explained the GZA Engineers will be providing Shop Drawings for Dankris Builders Corporations specifying the specifications for the project. He went on to explain that the Shop drawings would be used by Dankris to purchase the correct chemical feed equipment. Superintendent Rooney explained that the work at Treatment #1 would begin around Thanksgiving, and that the Contractor has five months to complete the project. Mr. Rooney informed the Bord that the Treatment building should be completed in time for Spring water main flushing.

Superintendent Rooney informed the Board that plans for Well #1 Rehabilitation are being developed. Mr. Rooney discussed the State Grant that the Department applied for, and the application for State Revolving Fund zero percent loans that the Department has applied for. He informed the Board that Grant money could be used for the Well #1 Rehabilitation Plans.

Mr. Rooney discussed the process for obtaining approval from MassDEP for chemical addition at Well #1. He explained the need to demonstrate that water quality will not be negatively affected by the addition of chemicals at Well #1. Mr. Rooney discussed the potential of adding an additional chemical at Well #1. He explained that the iron content of the water supplied by Well #1 may the addition of a sequestering agent to prevent red water. Mr. Rooney also discussed the discovery of lead paint on the ceiling of Well #1, and he explained that the lead paint would be removed, and the ceiling will be repainted to seal it. Mr. Rooney explained that the replacement pump for Well #1 has been ordered, and the pump will be installed as soon as possible.

Chairman Jones asked about the process contamination remediation at the Barnstable County Fire Training Academy. He stated that the District should be advocating for the County to act because the of the PFAS detections at Well #5. Superintendent Rooney informed the Board that he is working with a GZA consultant to review the issue. He also informed the Board that the MassDEP has removed their recommendation that Well #5 not be used because of increased PFAS detections at Wells #3 and #4.

Chairman Jones asked Superintendent Rooney if the drought was affecting the availability of water? Mr. Rooney stated that the drought has not reduced the availability of water. He discussed the water conservation notifications placed on the Water Department's website asking residents shut off the automatic lawn irrigation.

Annual Report FY20

Superintendent Rooney asked if the discussion of the Annual Report could be tabled until the next Board Meeting? The Board tabled the discussion of the Annual Report.

Matters Not Reasonably Anticipated By The Chair

Superintendent Rooney informed the Board that an asphalt patch on Route 6A and Daffodil Lane would need to be redone by the Department because of a safety concern, and that the warranty period has expired.

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 3:34 p.m.

Respectfully Submitted,
Thomas Rooney