BOARD OF WATER COMMISSIONERS MEETING

September 8, 2026, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason, Commissioners Stephen Whitmore and Rick Bernard. Also present: Superintendent Sean Anderson and Fire Chief Christopher Beal.

- Meeting called to order at 2:30 p.m.
- Warrants to be signed.
- Commissioner Whitmore asked for a **motion** to accept August 11 and August 18 Special Meeting, 2026, as written. Commissioner Bernard **motioned to accept** and **passed unanimously**.

NAPOLI SHKOLNIK PFAS LITIGATION

- At the August 18th, 2026 Special Meeting the Board of Water Commissioners approved accepting the $300,000.00 recommendation from Napoli settlement.

PHASE II PLANNING COMMITTEE

- Chairman Mason gave a presentation at a meeting with the Planning Committee about the preferred location of the Water Department.
- Daves presentation talked about the Water Department Staff supporting the Water Department staying at 255 Breeds Hill Road.
- Fire Chief Beal spoke about RFP for building needs assessment of the current Fire Station. Deadlines for RFP is September 23rd. Will award a company the job on September 25th.
- Appraisal of the current Fire Station.

NEW HIRE UPDATE

- Geoffrey Guest started work on August 27th.
- Riding along and training with staff.
- Mechanically inclined.
- Has a year to get his T1 Certification.

CAPITAL PROJECTS UPDATE

- Station 1 is back up and running - Needs new pump and motor.
- Looking into rebuilding the old pump to keep as a backup.
- Satellite well for well 3 update – Should have 50% design plans later this week.
- Future Treatment at Wells 3 & 4 – We are meeting with Steve Olson to review the 90% design plans.
- The KOH bulk chemical storage tank at Well 4. Working on pricing for a new bulk tank.
- Insurance MIIA covered anything over $10,000.00 (a little over $2,000.00) for the emergency cleanup of containment area and pumping the chemical into totes for reuse.
- We are replacing a hydrant on Main Street near Braggs Lane. Requires a shut down as it lacks an isolation valve.
- It is getting a new isolation valve as part of the work. This is all being covered by the insurance company of the car that hit the hydrant.
- Met with Mike Schrader about the master plan / rate study. Nearing completion.
- Hanover Hyannis Phase 2 – Nothing new other than construction.

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

Respectfully Submitted,

Dawn H. Woodward