

## BOARD OF WATER COMMISSIONERS MEETING

November 12, 2024, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman Mason, Commissioner Peter Myrbeck and Commissioner Steve Whitmore. Also present: Superintendent Sean Anderson, Assistant Superintendent Ron Tivey, Fire Chief Christopher Beal, Precinct 1 Town Councilor Gordan Star, Resident Steve Rizzo.

- Meeting called to order at 5:00 PM
- Warrants to be signed.
- Chairman Mason asked for a **motion** to accept the October 16, 2024; minutes as written. Commissioner Whitmore **motioned to accept** and **passed unanimously**.

### DRAFT CAPITAL EXPENSES FY 2026

- 2013 Water Department truck replacement will be put off a year. The 2014 Truck is more of a priority because of the shape its in.
- Finding out what our needs are for the fire station. Main in front of Water Department needs to be replaced.
- Update Master Plan and Rate Study from Steve Olson of \$85,000. Last updated was August of 2008.
- An updated master plan will give us a detailed list of system improvements starting with urgent needs. Rate study can chart financial path forward.
- Second Phase Satellite well with generator.
- Well 3 and 4 because of high iron needs green sand and gac filtration.
- Commerce Road engineering for water has been done through Tigh and Bond.

### DRAFT MULTI-YEAR CAPITAL EXPENSE

- Discussed spread sheet of projects for water department and construction of the gac.
- Preparing district for Capital of water in the future and letting people know potential funding is from article that has already approved up to 20 million. The Water and quarterly service fee increases should help pay for this through the stabilization fund.

### CAPITAL PROJECTS UPDATE

- Fiscal 25 we are under budget 31% of 38% of the year.
- Open Service Tech position we advertised in the Cape Cod Times two Sundays in a row, Cape Cod Online and Mass Water Works.
- Flushed half of the district.
- New Water Department Truck was brought back to dealership to install bigger side mirrors.
- Satellite Well Project-Drilled two 2" test wells near well 3 week of October 23<sup>rd</sup>. Performed test on each one and performed water quality samples. One performed better than other waiting for report from Steve Olson.
- Treatment Plant Update – Biszko is installing insulated panels and roof panels. Gutters, snow guards, framing the interior for insulated wall sections, poring pads for generators.
- Hanover Hyannis 2 - Going through Cape Cod Commission approval process.
- Abatement Request 29 Boudier Road for an irrigation leak that has been repaired.  
Commissioner Whitmore made a **motion** that the abatement request be denied because it is a luxury to have an irrigation system and it's the owner's responsibility to take care of it. Commissioner Myrbeck **motioned to accept** and **passed unanimously**.

### MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

- Discussion of Piping on Bearse's Way that looks like effluent piping.
- Anthony's Cummaquid had a fire week of Nov 4<sup>th</sup>. Chief Beal contacted the water department's service tech Scott Heaslip who was on call. Scott was able to open a bunch of valves and increase the water supply which helped the fire department.

Commissioner Myrbeck **motioned** to adjourn the meeting. The meeting was adjourned at 5:20p.m.

Respectfully Submitted,

*Dawn H. Woodward*