

4/17/14

The monthly meeting of the Board of Water Commissioners was held at Freedom Hall at 5 PM with all members present. Superintendent Chris Wiseman was also present.

The March minutes were approved.

The warrants were signed.

There were no coliform and no MTBE detections during the month.

The following information was included in the Superintendent's report:

<u>PUMPAGE</u>	<u>2014</u>	<u>2013</u>
March Pumpage	8,699,000	2,902,000

.....There was one replacement service.

.....The Cotuit Meadows subdivision has had the water main and all service to sidelines installed in the final phase of their development.

.....Negotiations have begun with R.A. Mitchell for the installation of a generator at Station #5.

.....The annual flushing program began on 4/15/14. The chlorination levels will be increased from 0.1 to 0.2 until the flushing program finishes in June.

Tom Burgess and Mark Robinson, representatives from the Barnstable Land Trust presented an update on their proposal to purchase land around the Lowell Park ballfield. Regarding their request for an easement for the Zone II portion of the acreage, Mr. Kiely asked them to draft language for an easement and forward it to Mr. Wiseman so it can be sent on to counsel for review. Both men departed at

At 5:30, Russ Kleekamp, representative from Green Seal Environmental presented his proposal to develop budgetary construction costs for the demolition of the existing storage tanks on Main Street and West Street and for the construction of a new tank. Mr. Barnicle made a motion to accept and execute the master agreement with Green Seal Environmental. Mr. Campbell seconded the motion and it was so voted. He departed at

Final discussion was held on the 2015 budget and the special appropriations.

Discussion was held on the office manager position which will be opening up soon. Mr. Wiseman stated that the advertisement will run for 2 weeks and the response deadline will be 4/30/14.

The next meeting will be held on Tuesday, May 13, 2014 at 5:00 at Freedom Hall.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee