

7/22/14

The monthly meeting of the Board of Water Commissioners was held at Freedom Hall at 5:00 p.m. with all board members and Superintendent Chris Wiseman present.

Also present at the meeting was Russ Kleekamp from Green Seal Environmental.

The 6/17/14 minutes were approved.

All warrants were signed.

The water quality reports were reviewed. There were no coliform issues detected, and the quarterly MTBE testing also resulted in no detections. The Superintendent informed the Board that because we have been consistently chlorinating since January we are now required by DEP to test for disinfection byproducts. We will begin testing on a quarterly basis.

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

<u>PUMPAGE</u>	<u>2013</u>	<u>2014</u>
June Pumpage	22,791,000	33,108,000

There were 5 new services installed.

The Sprint contract renewal was discussed and Mr. Kiely distributed a draft amendment to renew the lease.

The Main Street extension design draft was sent to the Barnstable Conservation Commission. The Superintendent and a Tata & Howard representative will attend the Conservation Committee meeting that will be held on August 5th to submit the plans.

Several applications were received for the field operator position. The Superintendent interviewed 7 candidates. Mr. Campbell made a motion to authorize the Superintendent to hire a qualified replacement for the field operation

position. Mr. Barnicle seconded the motion and it was voted unanimously.

Russ Kleekamp, from Green Seal Environmental, presented the final design and detailed scope of services involved in de-commissioning the Main and West Street storage tanks and the construction of one new storage tank. Discussion followed regarding design specifics and Russ concluded his presentation at 5:40 p.m.

Barnstable Land Trust had asked for time on the agenda, but after discussion with the Superintendent they have decided to attend at a later date.

The next meeting will be held on Thursday, August 21, 2014 at 5:00 p.m. at Freedom Hall.

The meeting adjourned at 5:49 p.m.

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee