

08/21/14

The monthly meeting of the Board of Water Commissioners was held at Freedom Hall at 5:00 p.m. All members were present with the exception of Mr. Barnicle. Superintendent Chris Wiseman was also in attendance.

Also present at the meeting was Jaci Barton representing The Barnstable Land Trust.

The 7/22/14 minutes were approved.

All warrants were signed.

The Superintendent reviewed the recent E. coli detection in the raw water sample taken from Station #1, the actions taken after the detection and the clean results of the subsequent testing.

He also notified the Board that we have begun quarterly by-product testing which is now required by the DEP as we have been consistently chlorinating since January 2014.

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

<u>PUMPAGE</u>	<u>2013</u>	<u>2014</u>
July Pumpage	34,655,000	36,991,000

There were no service installations.
There were 2 leak repairs.

Mr. Wiseman and John Gregory from Tata & Howard attended the Conservation Committee meeting that was held on August 5th. The Main Street project is tentatively scheduled to begin this fall pending bid submission and selection.

Mr. Wiseman and the commissioners discussed the current condition of the Security and SCADA systems.

Jaci Barton, representing the Barnstable Land Trust, notified the commissioners that there may need to be some modifications to the language in the Conservation

Restrictions for the Lowell Park Project. Mr. Kiely has reviewed the document and will forward his comments after they have been reviewed by Mr. Campbell and Mr. Barnicle. They will also be submitted to Attorney Mark Boudreau for review with the intention of being returned to Jaci prior to the Town Council meeting currently scheduled for September 18th.

Mr. Wiseman informed the board that he had received communication from Dan Voorheems from Open Cape dated August 15th, stating that there had been a change of personnel and he was bringing a new consultant on board who would be looking at a private network for the security system.

The commissioners discussed the time table for construction of a new tank. Russ Kleekamp from Green Seal Environmental will be invited to attend the next meeting for discussion on the timeline.

The next meeting will be held on Thursday, September 18, 2014 at 5:00 p.m. at Freedom Hall.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee