



BOARD OF WATER COMMISSIONERS

Cotuit Fire District

Water Department

4300 FALMOUTH ROAD, P. O. BOX 451

COTUIT, MASS. 02635

07/21/2016

The monthly meeting of the Board of Water Commissioners was held at Freedom Hall at 6:00 p.m. Chairman Ted Barnicle and Commissioner Vic Mastro were present, as was Superintendent Chris Wiseman.

Also in attendance was Russ Kleekamp from GHD Engineering, Andrew Casey from GreenSeal Environmental and Zak Farkes from Borrego Solar.

The meeting was called to order at 6:00 p.m.

The 6/23/16 and 7/19/2016 minutes were approved and the warrants were signed.

Mr. Wiseman reviewed the water quality testing results for the month of June. All tests were within normal limits and the quarterly MTBE testing had "no detection" results. Sodium, Lead and Copper testing will take place in July.

Monthly Pumpage Results is as follows:

	<u>2015</u>	<u>2016</u>	<u>+/-</u>
May	30,111,000	23,399,000	
	-6,712,000		
June	33,172,000	42,757,000	
	+9,565,000		

There was 1 service replacement and 3 new service installations in May, and 2 service replacements and 2 new service installations in June.

Mr. Wiseman updated the board on the progress of the generator installation at station #5.

Mr. Wiseman updated the board on the application status for SRF (State Revolving Fund) project with Tata & Howard to help defray the cost of the chemical treatment upgrades that are required by MassDEP as a result of the sanitary survey conducted in FY16.

Mr. Goldstein of the Prudential Committee notified the board of a request to use Freedom Hall every Thursday night and asked if the board would be willing to move their monthly

meeting. The board agreed pending confirmation from Commissioner Campbell who is not present at the meeting.

Russ Kleekamp of GHD updated the board on the progress with the West St. Tank construction, the USDA Grant and the Open Cape project, which is pending contract review.

Andrew Casey and Zak Farkes reviewed the status of the Solar Project and the PPA agreement and agreed to sign the letter of intent. The Solar agreement will be sent to Attorney Rick Mann for review and discussion will continue at the next meeting.

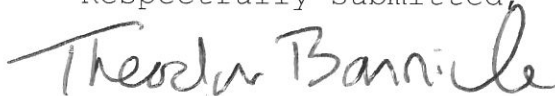
The commissioners tabled the rate survey discussion pending the return of Commissioner Campbell. Commissioner Campbell met with the treasurer and will bring a report back to the board at the August meeting.

The commissioners reviewed the lien list accounts and sign the final warrant at the August meeting.

The next meeting date was set tentatively for Tuesday August 23rd pending Commissioner Campbell's availability.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Theodore Barnicle". The signature is written in a cursive, flowing style.

Theodore Barnicle, Chairman

Cc: Prudential Committee