



BOARD OF WATER COMMISSIONERS

**Cotuit Fire District**

**Water Department**

4300 FALMOUTH ROAD, P. O. BOX 451

**COTUIT, MASS. 02635**

08/23/2016

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

Also in attendance was Russ Kleekamp from GHD Engineering and Steve Johnson from Open Cape were also present.

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

The 7/21/16 minutes were approved and the warrants were signed.

Mr. Stanley Goldstein thanked the board for changing their meeting time to accommodate a local group that had requested to use the hall on Thursday nights and read a thank you letter from the group.

Ms. Leger reviewed the water quality testing results for the month of July. All tests were within normal limits. Lead and Copper testing was completed in July. Results were within normal limits but higher than the 2013 levels.

Monthly Pumpage Results is as follows:

	<u>2015</u>	<u>2016</u>	<u>+/-</u>
July	40,457,000	45,104,000	+4,647,000

There were 3 service replacement and 1 new service installations in May, and 2 service replacements and 2 new service installations in July.

Ms. Leger advised the board that the application for State Revolving Funds has been submitted. She also provided updates on the progress of the generator installation at station #5, the Forestry Stewardship Award and the solar and cellular lease reviews.

Russ Kleekamp of GHD updated the board on the progress with the West St. Tank construction, the USDA Grant and the Open Cape project. They discussed the last remaining items to

complete the contract and will sign the final revision when it is ready - likely at the next meeting.

Commissioners Campbell and Mastro will visit the Chatham Wastewater Facility to view their security system with Russ Kleekamp (tentatively on October 12<sup>th</sup> at noon).

The commissioners discussed holding a joint meeting with the Prudential Committee and Mark Boudreau to review the Cellular and Solar projects.

Commissioner Campbell updated the board on his discussions with Treasurer, Mike Daley regarding the rate survey. They discussed having a professional review done but need to identify what costs they want the water rates to cover (ie. Employee benefits, liability insurance, capital expenditures). Further discussion to be held at the next meeting.

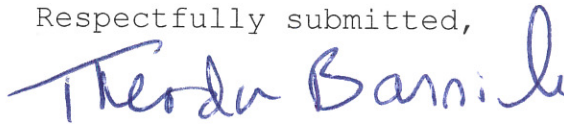
The commissioners reviewed the lien list accounts and signed the final warrant.

The Board, along with the Project Managers and Contractors will attend the Civic Association Meeting on Tuesday, September 20<sup>th</sup> at 7:30 pm to hold a public information session on both the Cellular and Solar projects.

The next meeting was set for Wednesday, September 14<sup>th</sup> at 6:00pm at Freedom Hall.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Theodore Barnicle, Chairman

Cc: Prudential Committee