



**BOARD OF WATER COMMISSIONERS**

**Cotuit Fire District  
Water Department**

**4300 FALMOUTH ROAD, P. O. BOX 451  
COTUIT, MASS. 02635**

12/08/2021

The monthly meeting of the Board of Water Commissioners was held via Zoom at 5:30 p.m. Chairman Tom Hoppensteadt, Commissioner Mark Robinson, Commissioner Scott Horsley, Superintendent Chris Wiseman and Office Manager, Jennifer Nash was present. Guest presenters: Ashley Desrosiers, Julie Silverman, Sonya Sternlieb, Casey Goodwin, and Jarrod McCarthy. Guest consultant: Bruce Young.

The meeting was called to order at 5:30 p.m. and was opened to public comment. There was none at this time.

The commissioners were joined by Commissioner Horsley's student group who presented their work on the Source Water Protection Plan. The report included the history and goals of the project, land use analysis and recommendations, contaminant analysis and recommendations, and community communication recommendations. The video of the presentation can be found on the district website. The report will be posted once received.

The minutes of the November 17, 2021 meeting were reviewed and approved.

The Superintendent gave the water quality report noting that there was 1 total coliform hit at the Santuit Tank. Retests taken at the source, upstream and downstream were all negative. Sodium results were reviewed for October tests, November results are not yet available. Both raw and treated samples were taken.

The Superintendent report was given for the prior month.

Monthly Pumpage Results are as follows: (totals added post meeting)

	<u>2021</u>	<u>2020</u>	<u>+/-</u>
November	9,060,000	8,881,000	+179,000

Stats:

Replacement Services = 1; New Services = 2; Leaks = 1.

Project Updates:

- The Superintendent noted that due to increase COVID positive rates in the community that the department will be returning to more strict protocols. The office remains closed to the public.

Sub Committee meeting updates:

- Policy Advisory - no update
- ByLaw Committee - no update
- School Committee - no update

Chairman Hoppensteadt noted that the Prudential Committee would like to receive updated 5 year Capital Improvement Plans from each department at the January 2022 meeting. Topics discussed were a treatment plant, staffing, infrastructural upgrades, vehicle replacement electrical upgrades at 2 pumping stations, fencing around well #3, a septic replacement pilot program, test wells and monitoring.

The next regular meeting of the Board of Water Commissioners will take place on Wednesday, January 12th, at 5:30 pm. This meeting will take place via Zoom.

The meeting was again opened to public comment, there was none at this time. The meeting adjourned at 7:15pm.

Respectfully submitted,



Tom Hoppensteadt, Chairman