

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
July 28, 2020

The statutory requirements as to notice having been complied with, the meeting was convened at 5:03 PM.

Members Present: Chairman Robert E. Boyd, Jr., Commissioner Joshua M. Fox, and Commissioner Robert H. Sheldon (remote via phone).

Members Absent: None.

Others Present: Treasurer Thomas S. Travers, Customer Service Manager Renee Adams, and Executive Director Vincent J. Roy.

Chairman Boyd called the meeting to order.

1. REVIEW MEETING MINUTES

The Commissioners approved the Minutes for the Meeting of June 30, 2020 as amended. The motion for approval was made, duly seconded, and approved by unanimous roll call:

Joshua A. Fox, Commissioner
Robert H. Sheldon, Commissioner
Robert E. Boyd, Jr., Chairman

2. DIRECTORS BI-WEEKLY REPORT

Director Roy presented his bi-weekly report to the Board and addressed questions regarding several topics:

Chlorine Leak at Well 6

Mr. Roy informed the Board that a minor sodium hypochlorite was detected on the discharge piping downstream of the LMI pump and that the leak had been promptly and properly repaired.

Codjer Lane Water Main Replacement Project

Mr. Roy informed the Commissioners that the Codjer Lane water main project was completed on July 2nd and that Celco Construction was scheduled to begin construction on the Morse Road water main project on Monday, August 3rd.

PFAS Feasibility Study

Mr. Roy updated the Commissioners on the PFAS feasibility study, stating that the final report would be furnished on August 21st. Mr. Roy informed the Board that MassDEP had requested for the District to begin quarterly PFAS sampling from the four points of entry into the distribution system. Mr. Roy stated that the request was for voluntary sampling to acquire data for analysis. Mr. Roy stated that he agreed to the request and informed the Board that the samples were collected on July 20th and sent to Alpha Analytical for analysis.

3. VOTE TO RECONSTITUTE THE BOARD

Chairman Boyd moved to nominate Commissioner Fox to be Chairman of the Board of Water Commissioners for the next year. The motion passed by a two to zero vote, Commissioner Fox abstained from the vote.

Chairman Boyd
Commissioner Sheldon

4. VOTE TO TRANSFER FUNDS FROM EMERGENCY RESERVE ACCOUNT

Mr. Roy deferred the transfer of funds until the next Commissioners meeting.

Chairman Boyd moved to conclude the meeting. The motion was seconded by Commissioner Fox and approved by unanimous roll call:

Robert E. Boyd, Jr., Chairman
Joshua A. Fox, Commissioner
Robert H. Sheldon, Commissioner

There being no further discussions the meeting adjourned at 7:06 PM.