

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
OCTOBER 3, 2022

Chairman Fox called the meeting to order at 5:07 p.m., announced that the virtual version of the meeting was being recorded, and asked for each Commissioner to state their name for the record by roll call:

Board Members Present: Robert H. Sheldon, Commissioner – Present; Joshua M. Fox, Commissioner and Chairman – Present; and Robert E. Boyd, Jr., Commissioner - Present.

Others Present: Renee M. Adams, Customer Service Manager, and Vincent J. Roy, Executive Director.

Note that all meeting attendees were in person. Nobody attended virtually.

1. REVIEW THE MINUTES FROM THE SEPTEMBER 13th COMMISSIONERS MEETING:

The Commissioners approved the Minutes for the Meeting of September 13, 2022, as amended. The motion for approval was made by Chairman Fox, duly seconded by Commissioner Sheldon, and approved by unanimous roll call:

Robert E. Boyd, Jr., Commissioner - Aye
Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Commissioner and Chairman - Aye

2. REVIEW THE DIRECTOR'S SEPTEMBER 16th AND SEPTEMBER 30th BI-WEEKLY REPORTS:

Executive Director Roy presented his bi-weekly reports to the Commissioners and addressed questions regarding the following topics:

The following comments are from the September 16th Directors Bi-Weekly Report:

PFAS Project/Design:

Director Roy informed the Commissioners that the general contractor bid came in substantially lower than Weston and Sampson's cost estimate of \$3,500,000. The low bid for this project was approximately \$2,700,000 from Barbato Construction Company. Mr. Roy informed the Commissioners that Barbato Construction has sufficient experience with similar projects and that Barbato had recently completed the filter media replacement project for the RRWTP Air Stripping Tower this past January. Mr. Roy also stated that Weston & Sampson was in the process of reviewing the bids and performing the reference checks for Barbato Construction and that a recommendation to award would be provided by Friday, October 7th.

Goodman's Hill Easement Proposal:

Mr. Roy informed the Commissioners that he had met with Kang Lee, owner and resident of 123 Puritan Lane, which is adjacent to a District-owned parcel where a new water storage tank is scheduled to be located, replacing the existing one nearby. Director Roy and Mr. Lee met to discuss the possibility of the District purchasing a 50-foot right of way from Mr. Lee for the purpose of providing an access road to the District's land abutting Mr. Lee's parcel. Chairman Fox asked Mr. Roy if they had discussed a sale price, to which Mr. Roy responded not at this time. Commissioner Sheldon stated that he recalled that an easement may already exist providing access to the parcel. Mr.

Roy stated that he was only aware of a proposed purchase for easement from the property owner of 63 Brewster Road and that it was never agreed upon. Commissioner Sheldon stated that he also remembered past discussions held with other abutters to the District parcel for the purpose of acquiring an easement, and he requested that Mr. Roy further investigate the matter. Chairman Fox asked Mr. Roy what the cost estimate would be for the site work and paving of an access road, to which Mr. Roy responded that he would research the cost and provide that information to the Commissioners at a future meeting. There was no further discussion on the matter.

There were no questions or comments from the September 30th Directors Bi-Weekly Report.

Conclusion of Open Meeting:

The motion to conclude the public meeting and not enter into an executive session meeting was made, duly seconded, and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye
Robert E. Boyd, Jr., Commissioner - Aye
Joshua M. Fox, and Chairman - Aye

The Open Meeting concluded at 5:54 p.m.