

Nantucket Water Commission
Minutes of Thursday, June 9, 2022

A meeting of the Nantucket Water Commission was held on Thursday, June 9, 2022 in the conference room at the Wannacomet Water Company facilities at 1 Milestone Road, Nantucket, Massachusetts.

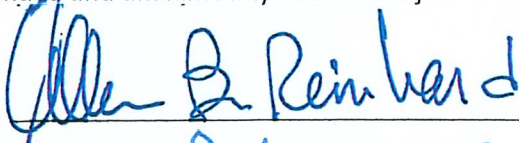
Commissioners Present: Commissioners Allen Reinhard, Curtis Barnes, Rob Benchley, Nelson Eldridge and John Pearl were present. *Absent:* none. *Staff & Guests:* Mark Willett – Director and Shelby Campbell – Business Manager. *Public:* None.

1. **Meeting Called to Order:** The meeting was called to order by Commissioner Reinhard at 8:00 AM.
2. **Acceptance of Agenda:** Motion was made to accept the agenda as presented by Commissioner Barnes, seconded by Commissioner Eldridge and unanimously accepted.
3. **Public Comment:** None.
4. **Review of Minutes May 12, 2022 and May 31, 2022:** Motion was made by Commissioner Eldridge to approve the minutes of the May meetings, as presented. The motion was seconded by Commissioner Barnes and approved with unanimously consent.
5. **Production, Billing and Rainfall Reports:** Director Willett reported that production and billing are up for Siasconset. Siasconset has two wells in the future a third well could be developed. Director Willett has been monitoring the wells and in touch with other companies in Massachusetts. So far rainfall is up over last year. Will see how the Fourth of July week goes and may have to cut down on irrigation watering. With the three administration staff things are running well with administration.
6. **Director's review and update:**
 - a. **West of Airport Water Mains: Madequecham Valley Road** – Director Willett reported that the PFAS impact grant application for \$7.2 million-dollars that was approved at Town Meeting will be funded after July 1. Town Administration has hired CDM to work with the water company. We will be working with the Sewer Department on most of our future projects which uses Weston & Sampson Engineering. CDM wants the job but they are the most expensive. Only 7 states have a maximum level for PFAS. Homes that tested below 20 parts per trillion for PFAS are not being paid for by the Airport. The project is estimated to cost \$6,957,000. The potential for 80 services could increase to 152 for residents of Madequecham, Skyline, Webster, Orkawaw, Lovers Lane (dirt portion) and Nobadeer Way. The pipe needed for the project is unavailable. There have been major changes at the DPW and there have been discussions about establishing new departments to help them. The finance director will be refunding Wannacomet for storm water projects. There was a water break at South Water Street at the end by Main Street on Memorial Day Weekend. Our crew were going to start helping with the mowing.
 - b. **Solar Project** – Director Willett has submitted the paperwork to get two lots merged into one. Construction plans need to be updated. Town Council is reviewing the solar contract. Nick Shuler from the DEP will do the review in October. Other sewer and water companies are looking at other options. Sun Power can't get the panels until 2023. The Monomoy association are getting attorneys involved against the solar project. Late Tuesday early

Wednesday night power fluctuations shut down the pumps in Sconset. We are approved for another well site at Wyers Valley.

- c. **New Well Project** – Director Willett updated the Commissioners on the new well progress. The well drillers will be back in the fall to do a seven-day test. We are approved for an additional well at Wyers Valley. The Director would like to take the Commissioners on a field trip to North Pasture and Siasconset Tanks at the July 14 meeting.
 - d. **House Move** – Director Willett is on the list to move the house at 79 Polpis Road. This has a garage attached by a breezeway. It may be better for the garage to go to Wyers Valley. Access to retained earnings will need to be done at a special or regular town meeting.
7. **Execution of Contracts or Amendments if any pending** – None
8. **Commissioner's Comments and Reserved for Unforeseen Items for Discussion not anticipated by the Chair.** Chairman Reinhard will ask the commission to decide who will serve as chair and vice chair at the July meeting.
9. **Adjournment:** There being no further business to come before the Commission, a motion was made seconded and unanimously voted to adjourn at 9:40 AM.

Approved: _____



Date: _____



Meeting packet included 6/9/22 Agenda, water production billing and rainfall reports. and a GIS image with assessors information about the 79 Polpis Road property.