

Nantucket Water Commission

Minutes of Thursday, September 12, 2024

A meeting of the Nantucket Water Commission was held on Thursday, September 12, 2024, in the conference room at the Wannacomet Water Company facilities at 1 Milestone Road, Nantucket, Massachusetts.

Commissioners Present: Commissioners Allen Reinhard, Curtis Barnes, Nelson Eldridge and John Pearl were present. *Commissioners Absent:* Robert Benchley. *Staff & Guests:* Mark Willett – Director, and Linda Roberts Project Coordinator. *Public:* None.

1. **Call Meeting to Order:** Commissioner Reinhard recognized a quorum was present and called the meeting to order at 8:00 AM.
2. **Acceptance of Agenda:** Motion made by Commissioner Barnes, seconded by Commissioner Pearl, and unanimously accepted the agenda as presented.
3. **Public Comment:** None present. Mr. William Cassidy had planned to attend and discuss the fire services for Wiggles Way. Fire services cost \$5,000 plus an annual fee to cover costs to maintain the pressure. The fee is based on service size.
4. **Review of Minutes from August 8, 2024.** After review, Commissioner Barnes made the motion to accept, seconded by Commissioner Eldridge, and unanimously voted to approve the meeting minutes from August 8, 2024, as presented.
5. **Production, Billing and Rainfall Reports:** Director Willett provided the production, billing, and rainfall reports. Wannacomet production for August went down from last month and is less than a year ago. Siasconset was also down from a year ago. The new server and billing are going well. Administrative staff continue to work with those who need time to pay resulting in only a few turn offs. Rain fall is a concern as we are in drought conditions. Rain is expected next week. Depending on how much the island gets we get it might change the drought condition.
6. **Director's Review and Updates:**
 - a. **Tank Maintenance:** Tank maintenance is approximately \$2.9 million to repair, sand, paint, and coat with replacement four to five million. The Director will have them rework the numbers for interior and exterior maintenance needs so we can compare replacement versus repair.
 - b. **Summer Statistics:** The DEP returned to visit Sankey club well and driving through town the agent witnessed firsthand the influx of the summer crowd.
 - c. **New Well Update:** The new well documents are still being reviewed by DEP. said a joint Board of Health and Select Board meeting is being held next Tuesday. Discussion about PFAS cleanup and testing private wells and their proximity to private septic tanks and outlining causes took place.

The sewer work is resuming next month starting at Silver, Pleasant and Pine Streets. Given that we anticipate some water services to have maintenance needs.

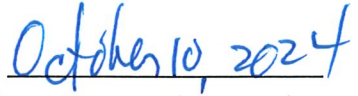
7. **Discussion, amendment, and execution of any personnel or vendor contracts:** We are waiting for the new contracts from the Finance Department that were bid on in May and then rebid in June for the OverSeas Cleaning, the four vendors for miscellaneous supplies and materials and an amendment for Barrett's for excavation services. We will have Commissioner come in to sign as soon as they are here.

8. **Commissioner's Comments and Reserved for Unforeseen Items for Discussion not anticipated by the Chair.** Maintenance will be done on the Wannacomet entrance signs.
9. **Adjournment:** Commissioner Eldridge made a motion to adjourn which was seconded by Commissioner Barnes, and unanimously voted to end the regular business meeting at 9:23 AM.

Approved: _____

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Date: _____



The meeting packet included 9/12/24 Agenda, reports, and information on the Mondo Board.