

David J. Schwab Rally Schmitt Date : 8-4-22 Elmer
Silva _____ Date: _____ Roland M.
Miller _____ Date: _____

MINUTES
TISBURY WATER COMMISSION
JUNE 28, 2022

Meeting opened by David Schwab at 4:00 P.M. via Zoom. Commissioners Present: Roland Miller, David Schwab,

Others Present: Water Superintendent, Chris Cassidy; Administrative Assistant, Rhonda DeBettencourt

TWC approved Meeting Minutes of May 25, 2022, scheduled the next meeting July 26, 2022.

Abatements:

- 156 Hines Point abatement was reviewed, waiting for owner to attend the next monthly meeting; tabled until next meeting, 7/26/22
- 21 Old Oklahoma was reviewed, waiting for owner to attend the next monthly meeting; tabled until next meeting, 7/26/22
- Montessori School update: Supt. Cassidy was present on June 8th? as Farrissy Construction excavated the service line and cut the pipe so a sample could be taken by the Montessori School. The sample was taken from the service line by Ms. Jernegan and sent to Alpha lab for analysis and Ms. Jernegan is waiting for the results.

Superintendent Report:

Cassidy discussed the Assistant Superintendent Position. Cassidy said he would like to move forward by making an offer for a qualified in- house candidate, James Cleary. He was notified by Human Resources that if he has a qualified in-house candidate, he can offer the position. Cassidy asked the Board their opinion as to what step the Commissioner would offer the position after comparing to what the candidate's current salary is. Schwab stated that Cleary is coming from the Foreman position to the Assistant Water Superintendent position and that, given Cleary's current salary level and what he would normally receive in FY23 as Foreman, he should be offered Step 10.

The Commissioners made a motion to offer James Cleary the Assistant Water Superintendent Position as a Grade M5 Step 10; Voted 2-0 in favor.

- Munis is going live in July 2022.
- New dump truck will be arriving in July.
- Meter Replacement Program is going well.

8-4-22
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Meeting was adjourned at 5:10 PM.

Rhonda DeBettencourt Submitted by:

