

Schwab made a motion to appoint James Cleary as acting Water Superintendent retro active back to July 6, 2022, and to make appropriate pay adjustments. Voted 3-0

Meeting adjourned 5:15

Submitted by: _____	Rhonda DeBettencourt.
David J. Schwab _____	Date: _____
Elmer Silva _____	Date: _____
Roland M. Miller <u>Roland M. Miller</u>	Date: <u>11/1/22</u>

## MINUTES

### TISBURY WATER COMMISSION

September 20, 2022

Meeting opened by David Schwab at 4:00 P.M. via Zoom.

Commissioners Present: Roland Miller, David Schwab, Elmer Silva

Others present: James Cleary, Assistant Water Superintendent; Rhonda DeBettencourt, Administrative Secretary; Deborah Jernegan, Montessori School; Janette Andrews, MV Land Bank.

TWC approved Meeting Minutes of August 23, 2022 and scheduled the next TWC Meeting for October 17, 2022 at 4 PM.

#### Abatement Requests:

- MV Land Bank (655 and 593 Herring Creek Road) request was discussed briefly and tabled until next meeting.
- Cliff and Amy Aronson, 156 Hines Point; TWC voted 3-0 to waive interest and excess usage in the amount of \$899.01.

Deborah Jernegan, Vineyard Montessori School, reported that Eugene Brunelle from Ma. DEP visited the school recently and administered his own testing for lead, including all sinks in the old building. He did a first draw test showing results were anywhere from 3.7 to 13.0 parts per billion. A flush draw was 1.0 to 1.4 parts per billion after a 30 second flush. Burley told Ms. Jernegan the results would be indicative of old faucets, any faucets that were purchased prior to 2014. Ms. Jernegan said she had arranged to change all the faucets in the building at the end of January or beginning of February, at the suggestion of the Water Superintendent Cassidy. Health Agent Maura Valley has suggested the school replace the service line. Jernegan asked Cleary his suggestion on how to move forward. Schwab suggested that Jernegan contact DEP and speak with Burley to see if he has any suggestions for how to mitigate the problem.

Climate Control Committee asked to be rescheduled.

Environmental Partners Agreement for Engineering and Supplemental Services for FY 2023 Water Main Project Contract in the amount of \$77,200.00 . TWC voted to approve the contract 3-0.

Fenner Construction Agreement for Water Main Project for Pine Tree Lane, Oak Tree Lane, and Harbor View Lane in the amount of \$394,309.41. TWC voted to approve the contract 3-0.

#### Superintendent's Report:

Cleary said he is working with Environmental Partners and Cole Powers to change the diesel generator at Sanborn Well to a propane generator. Powers is evaluating the size that would be required to run the Sanborn Well. Cleary also said he is contacting John English about putting gates on the hydrants. The TWC and Cleary also discussed the need to review and update the current policies.