

Nantucket Water Commission
Minutes of Thursday, January 13, 2022

A meeting of the Nantucket Water Commission was held on Thursday, January 13, 2022 in the conference room, at the Wannacomet Water Company facilities at 1 Milestone Road, Nantucket, Massachusetts.

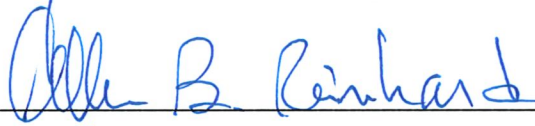
Commissioners present: Commissioners Allen Reinhard, Nonie Slavitz, Nelson Eldridge, Rob Benchley and Curtis Barnes were present. *Absent:* none. *Staff & Guests:* Mark Willett – Director, Shelby Campbell - Business Manager, Linda Roberts – Projects Coordinator. Public: None.

1. **Meeting Called to Order:** The meeting was called to order by Commissioner Reinhard at 8:02 AM.
2. **Acceptance of Agenda:** Commissioner Eldridge motioned, and Commissioner Barnes seconded to accept the agenda as presented. Commissioner Slavitz abstained.
3. **Public Comment:** None.
4. **Review of Minutes from December 9, 2021** – Postponed for next month.
5. **Production and Billing and Rainfall Reports:** Director Willett reported that pumping was slightly over the pre-Covid and billing is rebounding. Sconset is almost back to normal for use before Covid in 2020. The year is closing in as the most gallons pumped.
6. **Directors review and updates:**
 - a. **Airport PFAS Project:** The Airport line has passed pressure and chlorination testing. The Robert B Our crew installed the lines and they hope to have a local plumber although none have come forward yet for the connections to the homes. Consensus of the Commission was to offer payment plans to homeowners that may need it for the fees.
 - b. **FY 2023 budget:** Director Willett talked about departmental goals: completing the Airport water main; continue planning for water installation west of the Airport; continue groundwater investigation and the ground water model. Keeping staff safe; maintain water quality through sampling and maintain and improve the water distribution system. Debt service is dropping, and revenue is up. Chris Pykosz the Operations Manager retired, and Jeffrey Johnsen will be retiring at the end of February. The Commissioners commented on their 46 years of service and wished them well.
 - c. **Hydro Model:** Dr. Person collected samples and they are being analyzed.
 - d. **Baxter Road:** The Select Board have been working on shovel ready plans for moving the road and working on easements.

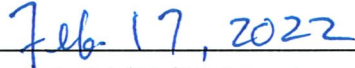
The Director continues to attend meetings and work with the Airport, Town PFAS and the Schools turf field groups. Discussion about North Liberty Street paving. Victor hoped to do this when a window of opportunity presents itself with warm days.

7. **Execution of Contracts of Amendments if any pending:** None pending. Director Willett is authorized to sign all contacts under \$50,000. Contract over that threshold go before the commission for signature.
8. **Commissioner's comments and reserved for unforeseen items for discussion by the Chair:** Nothing further.
9. **Adjournment:** There being no further business to come before the Commission, a motion was made by Commissioner Eldridge, seconded by Commissioner Benchley and unanimously voted to adjourn the meeting at 9:10 AM.

Approved: _____



Date: _____



Meeting packet included 1/13/22 Agenda, water production billing and rainfall reports.