

Siasconset Water Commission

Minutes of February 11, 2020

The regular meeting of the Siasconset Water Commission (SWC) was held on Tuesday, February 11, 2020 at the office of the Wannacomet Water Company at 1 Milestone Road, Nantucket, Massachusetts.

Meeting Called to Order: The meeting was called to order at 10:00 AM.

Siasconset Water Commissioners Present: Gerald Eldridge and John Pearl. Commissioners Absent: Robert Benchley III. Staff and Guests Present: Mark Willett, Director and Linda Roberts Project Coordinator.

Agenda: The Commission accepted the agenda by unanimous consent.

Public Comment: None.

Minutes of the Siasconset Water Commission for January 14, 2020 meeting: Motion was made by Commissioner Pearl and voted unanimously to approve the minutes of the January 14, 2020 meeting and have Commissioner Eldridge sign.

Production and Billing Report: Mr. Willett is waiting on the file from Mark Abrahams. Pumping has been the same with the pumps coming on once every four to five days. The antenna in town blew off on Washing Pond which transmits from North Pasture and Sconset.

General Manager's Report: Mr. Willett reported the following to the commission:

1. Additional Public Water Supply for Siasconset: He has met with Martha Polachi from the Sconset Civic Association and reviewed locations for public water in addition to the fountain at the tower. After discussion and review of various locations, motion was made by Commissioner Pearl and unanimously voted to use the public comfort station location.
2. Mr. Willett discussed maintenance needs for the Siasconset tower property. He is getting an estimate from Stuart Flegg for the old cistern.
3. Mr. Willett reported that the utility crew are maintaining the two areas on Morey Lane until Victor Paving resumes in the spring.

Other Business: Mr. Willett reported that the Sankaty Head Golf Club is considering extending water to their beach club property. After discussion, motion was made by Commissioner Pearl and unanimously voted to authorize Siasconset Water to buy the pipe if they move forward with extending the service and have it loop to the Caddy Camp.

There being no further business the motion was made by Commissioner Pearl seconded by Commissioner Eldridge, and unanimously voted to adjourn the meeting at 10:40 AM.

Approved Gerald E. Eldridge Date 03/10/2020

Attachments: Agenda, Minutes from January 12, 2020

The next meeting of the Siasconset Water Commission will be held on Tuesday, March 10, 2020 at 10 AM.