

Siasconset Water Commission

Minutes of March 10, 2020

The regular meeting of the Siasconset Water Commission (SWC) was held on Tuesday, March 10, 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 Robert Benchley III.
Commissioners Absent: John Pearl. 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 February 11, 2020 meeting: Motion was made by Commissioner Benchley and voted unanimously to approve the minutes of the February 11, 2020 meeting and have Commissioner Eldridge sign.

Production and Billing Report: Mr. Willett provided the production and billing report. Pumping has been the same with the pumps coming on once every four to five days.

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

1. Hydrants: There are 100 fire hydrants in Sconset at this time. At this time Wannacomet is doing any repairs as needed.
2. Harbor Controls has update the alarm notification system.
3. Mr. Willett discussed maintenance needs for the Siasconset tower property. Stuart Flegg has secured the old cistern cover, removed the rot and made the necessary repairs and installed a lock to secure it. We need to do roof repairs and doors.

Other Business: Commissioners discussed the merger which is still pending.

There being no further business the motion was made by Commissioner Benchley seconded by Commissioner Eldridge, and unanimously voted to adjourn the meeting at 10:35 AM.

Approved Gerald E. Eldridge Date 4/14/20

Attachments: Agenda, Minutes from February 11, 2020