

BOURNE WATER DISTRICT COMMISSIONER'S MEETING JUNE 14, 2022

The meeting was duly posted.

The meeting was called to order at 8:30 am by Brian Handy, Chairman. This meeting was held in person. Present were: Commissioners Brian Handy, Peter Way, and Michael Lyons. Also present: Superintendent, Robert (Bob) Prophett, Treasurer/Clerk, Jennifer Kelson. The meeting was recorded.

MERIT INCREASE- MICHAEL MORSE

Bob Prophett stated that Michael Morse is doing an excellent job and also just received his D4 license. Bob asked the Board to approve a \$.50/hr merit raise for Michael.

Brian Handy made a **MOTION** to give Michael Morse a \$.50/hr merit raise. Peter Way seconded that motion and all in favor.

REVIEW OF CHASE ESTATES REQUEST FOR WATER MAIN

Back in Feb 2020 Chase Estates (230 Sandwich Rd) sent in a letter requesting water. The Board originally approved a 12-in water main as long as it looped to Bosuns Ln. In 2020, the engineer wanted us to approve an 8 inch water main. We asked them to do fire flow testing before we would consider it. They have since done the testing. Last week, a new engineer contacted us and asked if Chase could put in a 6 inch main and connect to Bosuns Ln. Bob responded that for new buildings 6-inch is not allowed. Bob said that potentially 8-inch could work. Bob wanted to know where the Board stands. There was discussion on size of the water main. Chase will be a subdivision of duplexes equaling 24 units. The road layout is approximately 18 feet wide. Mike Lyons said that 6 inch will be a disservice to anyone living there and would be a problem down the road. Bob stated that ISO requires a minimum of 8 inch to put on a fire hydrant. The Board is requesting more information from the Engineer before making a determination on what size main is appropriate.

SUPERINTENDENTS REPORT

Bob did not provide a superintendents report but he did state that our foreman, Thomas Bolton, quit on June 10th.

Mike Lyons asked if we could send letters to residents who have plantings blocking fire hydrants. Bob said that we can send out notifications.

Any Business Not Anticipated the last 48 hours none

Commissioners Comments 9:02 am. Mike Lyons seconded that motion and all in favor.

Respectfully submitted,
Jennifer Kelson, District Clerk

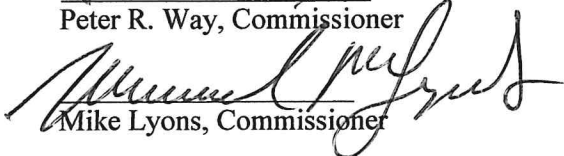
Approved by: Board of Water Commissioners



Brian S. Handy, Chairman



Peter R. Way, Commissioner



Mike Lyons, Commissioner