

BOURNE WATER DISTRICT COMMISSIONER'S MEETING, AUGUST 14, 2025

The meeting was duly posted.

Commissioner Brian Handy called the meeting to order at 8:33 am. Present: Commissioners Brian Handy, Peter Way, and Michael Lyons. Also present: Superintendent Robert (Bob) Prohett, and Treasurer/Clerk Kristen Noel. The meeting was held at the District office at 211 Barlow's Landing Road, Pocasset.

Michael Lyons made motion to accept 06/10/2025 and 07/08/2025 meeting minutes. Brian Handy seconded and all in favor.

NEW BUSINESS

VERIZON UPDATE

Superintendent Bob Prohett informed the Board that Attorney Randy Collette still has not heard back from the Department of Conservation and Recreation in relation to the land lease in South Sagamore. Bob continued that David Vierro's office is unable to do anything until the lease has been tracked down.

SOLAR UPDATE

Bob Prohett updated the Board that Christopher Vaccaro of Dalton & Finegold sent termination letter to NextGrid regarding solar lease. The NextGrid attorney did reach out to Atty Vaccaro and disagreed with reasons stated for not moving forward but did understand the District's position. Bob concluded that the lease is now terminated.

PERMANENT EMPLOYMENT STATUS

Treasurer Kristen Noel stated office clerk, Jessica Quatramoni, had her six month anniversary on July 6, 2025. She is now eligible to become a permanent employee as well as receive \$.50 / hour raise per her offer of employment. Jessica is scheduled for 30 hours per week and has been doing an excellent job. Her primary responsibilities include answering phones, collecting in-person payments and processing bank deposits. Michael Lyons made a motion to make Jessica Quatramoni a permanent employee as well as increase rate by \$.50 / hour. Brian Handy seconded and all in favor.

INSPECTOR GENERAL

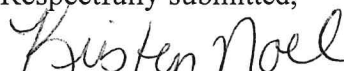
Bob stated that the Office of the Inspector General reached out to his office approximately one year ago and they requested documentation related to the Solar RFP, which Bob provided timely. They

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contacted the District a month ago and both Randy Collette and Bob had a virtual call to discuss two points of concern related to the awarding of the project to NextGrid. Their first concern was that the address of the solar array was not included in the description, although it was referenced elsewhere. The second concern was that the terms of the lease were changed after awarding it to Next Grid related to when the payments began, once lease was approved vs once array was online. The Inspector General's recommendation was that someone in the District attend training to become a Massachusetts Certified Public Purchasing Official. Mike Lyons asked if this was the same process the District used for the wells / tank. Bob stated yes and they had used the services of Haley Ward in the past. Bob also stated the District did very few of these proposals. He offered to take these recommended courses to become certified. Mike Lyons made a motion to allow Bob to register for these courses and become the certified Public Purchasing Official for the District. Peter Lyons seconded and all in favor.

MOTION was made to adjourn at 9:15 am. Motion seconded and all in favor.

Respectfully submitted,

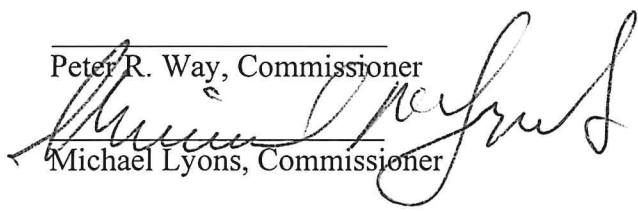

Kristen Noel, Clerk

Approved by: Board of Water Commissioners



Brian S. Handy, Chairman

Peter R. Way, Commissioner


Michael Lyons, Commissioner