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TOWN OF ORLEANS
TOWN CLERKS OFFICE

**MEETING OF THE ORLEANS
BOARD OF WATER AND SEWER COMMISSIONERS**

August 19, 2009

A meeting of the Board of Water and Sewer Commissioners was held Wednesday, August 19, 2009 in the Nauset Room, Town Hall:

Those present were Kenneth McKusick, Judith Bruce, Jimmy Dishner, and Ann Hodgkinson of the Board, associate member Leonard Short, Mark Carron, Board of Selectmen liaison, Lou Briganti, Water Superintendent. Absent was Robert Rich of the Board.

Kenneth McKusick called the Board of Water and Sewer Commissioners meeting to order at 1:30 p.m.

OPEN SPACE

Alan McLennan and Mark Robinson had presented a proposal to the old Board of Water Commissioners to pursue a grant for 50% of the purchase price to purchase 22.5 acres of open space in Brewster. The town of Brewster would pay 25% and the town of Orleans would be expected to pay 25% (\$187,500.00) and would receive a conservation restriction for watershed protection as the land is within the Zone II's of its drinking water wells. Mark and Alan came back seeking support from the new Board of Water/Sewer Commissioners and approval of their drafted letter of support from the Orleans Board of Water/Sewer Commissioners to DEP for inclusion with the grant application.

Mark Robinson will e-mail a copy of DEP's model conservation restriction and a copy of the conservation restriction agreed upon for a project between Dennis and Brewster.

A motion was made by Judith Bruce seconded by Ann Hodgkinson to endorse the grant application for the 23 acre Matthew's property off Route 38 in Brewster. The vote by the Board was 5-0-0.

MINUTES

Judith Bruce made a motion seconded by Ann Hodgkinson to approve the minutes of the meeting of August 5, 2009 as written. After discussion, a motion was made by Jimmy Dischner seconded by Judith Bruce to postpone voting until missing information from the Wind Energy section could be completed. The vote by the Board was 5-0-0.

MONTHLY STATISTICAL REPORT

The Board was presented with the August 2009 statistical report for their review. Lou Briganti informed the Board that pumping for June and July were at record lows.

MONTHLY BUDGET REPORT

The Board was presented with a budget report for the month ending July 2009 for their review.

OLD BUSINESS

EASTHAM

Lou Briganti and Ken McKusick will meet with the Board of Selectmen the end of August to discuss the recommendation to move forward with a feasibility study to supply water to the Town of Eastham.

GROUNDWATER RULE

The tracer study has been completed. We will achieve 4-log removal at the water treatment plant as well as facility #1. The groundwater rule package is ready for submittal to DEP.

The implications of the groundwater rule and a possible total coliform positive sample were discussed. The Board would like to review the Orleans Water Department emergency response plan.

WELL #8

The pump and motor were delivered and will be installed in the next few days.

NEW BUSINESS

WELL #6

Capacity has been reduced significantly at well #6 and has been scheduled for cleaning and redeveloping early fall instead of spring.

OTHER BUSINESS

BOWSC ISSUES LIST

The Board will review the proposed "to do" list at the first meeting in October.

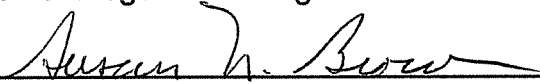
MMA TOUR

Several members of the Board toured the wind turbine at the Massachusetts Maritime Academy the morning of August 19, 2009.

ADJOURNMENT

At 2:29 p.m., a motion was made by Jimmy Dishner and seconded by Judith Bruce to adjourn the meeting. The vote by the Board was 5-0-0.

The next regular meeting is scheduled for September 2, 2009 at 1:30 p.m.



Secretary, Board of Water and Sewer Commissioners