

BOARD OF WATER COMMISSIONERS

Cotuit Fire District

Water Department

4300 FALMOUTH ROAD, P. O. BOX 451 COTUIT, MASS. 02635

10/20/2021

The BOWC voted unanimously with a roll call vote to open an executive session under purpose 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Chairman Hoppensteadt noted that the school committee discussed the potential of the presence of oil from the tank at the school which would be in our zone 2 area of contribution to Well #3. If there is or has been a leak it would be the district's responsibility to rectify this if/when the property is transferred to the district. He asked if there were funds in the WD Operating budget to conduct soil testing prior to the transfer of the property. It was agreed that they would contact Tom Cambareri to conduct testing as he specializes in this area and is an existing contractor with the district. Chris will contact him and could use funds from the Legal/Engineering budget for this purpose.

The meeting adjourned at 6:25 pm.

Respectfully submitted,

Tom Hoppensteadt, Chairman