

RANDOLPH/HOLBROOK JOINT WATER BOARD
MINUTES
04/05/2022

Via Zoom: Chris Pellitteri, Superintendent, Randolph, Greg Hanley, Town Administrator, Holbrook

Opened Meeting: 1:00 p.m.

Approved Minutes: February 9, 2022

Vote: Unanimous

Discussion on transferring \$100,000.00 from the Joint Water Reserve Fund to the Expense and Salary of the plant operation. Purpose is to cover any costs for the fourth quarter of the fiscal year. Beginning of fiscal year there was a lot of overtime – short staffed, then next part of the year we had the rental generator on-site, which is leaving.

Motion: To transfer \$100,000.00 to the Joint Water Expense Line from the Reserve Fund.

Second: Chris Pellitteri

Vote: Unanimous

Updates: **Chris Pellitteri:** Last week fuel tank was installed, final connections currently being done. Rental generator can be shipped off-site and will be back on our own generator.
The roofers were down, couple things they have to tighten up on, see what it costs.

Greg Hanley: Any update on conversation with Jim McLaughlin regarding the pilot program with PFAS at the last meeting?

Chris Pellitteri: Environmental Partners has had an offline meeting with Cyclopure to discuss the pilot program and their filter media. Waiting for Environmental Partners to give update on that and see where that fits into with DEP. Meeting will be scheduled once we have that information.

Greg Hanley: This is a hot item, as you are well aware, Selectman Watkins, and Board of Health Katie Goldrick have put it on their radar and are looking for updates from me. At every Board Meeting I would like to have it as a standing item. I would prefer to keep them updated as much as I can. The reason it took so long, we were trying to coordinate with the manufacturer. On every possible way would like to keep this on the front burner as much as possible.

Chris Pellitteri: Helen is trying to juggle a lot of things right now. Cyclopure is trying to measure what the pilot program would like for us off of what Newburyport is doing up north. Getting information from Cyclopure on what the challenges are. Do not know the details of the conversation with DEP.

Greg Hanley: Thinking in the best terms of moving forward. Glad to see that Tri-Town has gotten permission from DEP to move forward with construction. Once again in month of February PFAS are below the minimum of 20 ppt as required by DEP. Need to be mindful of a public that needs to be educated as much as possible.

Chris Pellitteri: I will follow up with Environmental Partners to see if there is a date and time that they could bring us up to speed. We gave them permission to start that application for the pilot program.

Motion to Adjourn: @1:10 pm by Greg Hanley
Second: Chris Pellitteri
Vote: Unanimous