

# Siasconset Water Commission

Minutes of January 14, 2020

The regular meeting of the Siasconset Water Commission (SWC) was held on Tuesday, January 9, 2020 at the office of the Wannacomet Water Company at 1 Milestone Road, Nantucket, Massachusetts.

**Meeting Called to Order:** The meeting was called to order at 10:00 AM.

Siasconset Water Commissioners Present: Robert Benchley III and John Pearl.  
Commissioners Absent: Gerald Eldridge. Staff and Guests Present: Mark Willett, Director and Linda Roberts Project Coordinator.

**Agenda:** The Commission accepted the agenda by unanimous consent.

**Public Comment:** None.

**Minutes of the Siasconset Water Commission for November 12, 2019 meeting:** Motion was made by Commissioner Pearl and voted unanimously to approve the minutes of the October 8, 2019 meeting and have Commissioner Benchley sign. No meeting was held in December.

**Production and Billing Report:** Mr. Willett is waiting on the file from Mark Abrahams. Pumpage has decreased since the holidays as it does every year.

**General Manager's Report:** Mr. Willett reported the following to the commission:

1. The Coffin family 14 lot subdivision which runs off Milestone Road across the street from the Tower. Discussion included the sewer district include Hydrangea Lane.
2. Mass DEP Inspection has not happened as the inspector has cancelled three times.

**Other Business:** Mr. Willett had the metal removed and the hydrant parts and old meter covers are inside the barn. The Finance Committee will be reviewing the budget this Saturday.

There being no further business the motion was made by Commissioner Pearl seconded by Commissioner Eldridge, and unanimously voted to adjourn the meeting at 10:45 AM.

Approved Gerald E. Eldridge Date 2/11/2020

Attachments: Agenda, Minutes from November 12, 2019

The next meeting of the Siasconset Water Commission will be held on Tuesday, February 11, 2020 at 10 AM.