



Dover Board of Health
(508) 785 0032 x 232 - BOH Office
Water Resource Committee Meeting
July 14, 2021 @ 08:00

<https://zoom.us/j/96026842496?pwd=VXAvU2Nab1FaeW1nTDhXUGZaUGFSdz09>



Meeting ID: 960 2684 2496 Passcode: 843633

Telephone audio only at +13126266799,,96026842496#

Meeting Schedule: Second Wednesday of every month excepting holidays

Meeting time and Zoom connection information as above

1. Call to Order | Roll Call for record purpose
 - a. Re-appointment of Members by BOH (done Monday, 7/12/2021)
2. Review Minutes of prior meeting(s) to be approved if available
3. Reports:
 - a. Drought Management Task Force determination on no drought
Review of past month's estimate precipitation and year-to-date status
 - b. Mass. Water Resource Commission Meeting
Revisions to 310 CMR 36
 - i. Excepting MWRA, consistent drought level procedure/levels/actions
 - ii. Arguments by certain PWS & MWRA re: financial implications
4. Moving forward in FY22:
 - a. Ordered Weather stations & Precipitation gauges (check cycles impacted)
 - i. Recommendations on locations (installation by Highway Dept.)
 - ii. Call for Volunteers re: gauges
 - b. Signage – Design wording to be approved but now the question of if a current purchase should be made
 - c. Contact extension with Kleinfelder
 - i. Question as to impact of Karl Warnick's sick leave - work to be done
 - ii. Question as to integrating Tyler Myrick's monthly well ground-to-depth measurements into Kleinfelder report & if Kleinfelder should be integration stream gauges
 - d. Fiscal condition – "Good"
 - i. BOH Operating Budget (Art. 4) line item for work separate from items a-c above
 - ii. Retained balance of Resiliency funding
 - e. Approved Proposal (the Warrant proposal)
 - i. Public Relations campaign – outreach
 - ii. Who to do well data collection (monthly) and water sampling?
 - iii. Labs for water quality
 - iv. Adding back the 14th well & any add'l loggers?
 - v. Pumping Analysis – Consultant
5. Such other business as may arise and be immediately necessary to the purpose of the meeting and which could not be anticipated by the Chairperson 48 hours in advance.
6. Adjourn