Bustins Island Village Corporation Meeting of the Board of Overseers July 12, 2014 – 9:00 AM Approved August 3, 2014

The Board of Overseers met at 9:00 AM at the Brewer Cottage on Bustins Island, ME on Saturday, July 12, 2014. Overseers present were: Robert **Boone**, Chairman; Bill **Cooper**, Vice Chairman; Pat **LaFleur**, and Ken **Barrows**. Other officers/appointees/contractors present were Tony **DeBruyn**, Treasurer; Linda **Sweatt**, Secretary; Roger **Leland**, Finance Committee Chairman; and Simone **Shields** from the Planning Board.

It was noted that the CABI requested permission for the Fireworks Display, which was postponed from July 4th due to weather conditions, to be on July 12th.

(1) **ACTION:** A motion was made (Cooper), seconded (Boone), and unanimously voted to grant permission for the Fireworks Display for Saturday, July 12, 2014.

PUBLIC COMMENTS

There was no public comment at this time.

GROUNDWATER MODELING

Bill Cooper introduced Ron Lewis from AMEC and Carol White from C. A. White and Associates, LLC to present recommendations and a proposal for the continuation of the Bustins Island groundwater study and modeling. Ron Lewis displayed a Bustins map with an overlaid grid showing locations of particular dug and drilled wells. He recommended going forward with mapping the groundwater flow and transportation as reported in the Gerber Report. He stated the importance of getting some real data from particular wells to determine any problem areas, density of supply wells, returns and flows, wells in fractured rock, as well as information on concentrations of nitrates, chloride and bacteria, and the impact on marine life. Ron mentioned the recording of water level measurements for ground level flow also.

Carol White discussed a proposal to begin data collection by monitoring the water level based on the pressure change recorded by a device called a transducer. The transducer is placed down in designated operating and stagnant wells. This device, which costs approximately \$1000, will be pulled up from the well to read the recording. Carol will loan us some transducers to put down specific wells, noting that there are seven public wells. She must collect some real data concerning water level and water quality information. She would like to begin this year and continue into next year. It is important to update all data for wells and septic systems on the island.

Carol also mentioned the importance of carefully collecting the water samples to be tested, with a cost of \$30 to \$40 per test. She would have some trained students collect

these water samples. She suggested starting the water level monitoring and water quality testing in August.

It was suggested that they walk around the island to look at all the public wells and any other wells, which may be used for data collection. After the meeting adjourned, they did look at the public wells and a few others.

NEW BUSINESS

There was no new business brought forth at this time.

ADJOURNMENT (10:17 AM)

FUTURE MEETING SCHEDULE

Sunday, July 13, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME Sunday, July 20, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME Saturday, August 2, 2014 – 9:00 AM Annual Meeting at the Community House, Bustins Island, ME

Sunday, August 3, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME Sunday, August 31, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME Sunday, October 5, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME Saturday, November 8, 2014 – 9:30 AM at the Freeport Safety Building, Freeport, ME

Saturday, December 13, 2014 – 9:30 AM at the Freeport Safety Building, Freeport, ME

Meetings may be cancelled or rescheduled – check for any changes online at http://www.bivc.net/docs/Meeting_Schedule.pdf

Respectfully submitted,

Linda E. Sweatt BIVC Board Secretary