



OFFICE OF
BOARD OF HEALTH
5 SPRINGDALE AVENUE
P.O. BOX 250
DOVER, MASSACHUSETTS 02030

Water Resource Committee
Agenda
Tuesday, August 11, 2020 9:30 a.m.-11:00 a.m.

Time: This is a recurring meeting - Passcode Required –

**To Public Attendees: Obtain security code from BOH Office prior to meeting
508.785.0032 x232**

Join Zoom Meeting Tap on Link
<https://zoom.us/j/96026842496>

Meeting ID: 960 2684 2496 Passcode:

Smartphone One tap mobile

+13126266799,,96026842496# US (Chicago) +16468769923,,96026842496# US (New York)

Telephone Voice Only Dial

+1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) Meeting ID: 960 2684 2496

*Items may be taken out of order. Topics not anticipated 48-hours in advance may be added.
NOTE: This is an aggressive agenda and many agenda articles will carry forward into the future*

1. Call to Order | Roll Call for record purpose
2. Review Minutes of prior meeting(s) to be approved
3. Meeting Schedule:
 - a. Second Wednesday of the month (excepting August)
Commence 08:00
 - b. Assumption of online through the summer
 - c. Member Vacancy – seeking participants
4. Well Agent's Report & Monitoring Wells report
 - a. Well Agent's report
 - b. Monthly measurements to be taken by Tyler Myrick
 - c. USGS Well
 - d. US Drought monitor for Region
5. MA EEA Water and Drought Meetings
 - a. Drought Mgt. Task Force -Wednesday, August 12 @ 10:00 a.m.
 - b. MA EEA Water Resource Commission, Thursday, August 13 @ 1:00 p.m.
6. FY21 Funds available
 - a. remaining ATM2018 #12 as of accounting 6/30/20
 - b. Kleinfelder invoices end of FY20 and for Fy21
 - c. BOH Operating Budget amounts available
7. FY21 Water Conservation Program Development
 - a. Daytime irrigation system operation – education needed
 - b. Development of publicity / social media

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- i. ***A reminder from EPA's WaterSense program:*** Avoid watering in the middle of the day when the hot sun will evaporate much of the water before it can get to thirsty plants. <https://www.epa.gov/watersense/watering-tips>
 - ii. <https://www.mass.gov/doc/tips-for-saving-water-1/download>
 - c. How to proceed on lack of compliance and lack of enforcement of irrigation system installations:
 - i. DEP Guidance – May, 2002:
<https://www.mass.gov/files/documents/2017/11/07/lawnguide.pdf>
 - ii. Discussion on whether or not Bldg. Dept./Plumbing Inspector enforces 780CMR3
<https://www.ncsl.org/documents/environ/Massachusetts.pdf>
 - iii. Mass. Law:
<https://malegislature.gov/Laws/GeneralLaws/PartI/TitleII/Chapter21/Section67>
8. FY21 Plan Other Initiatives possible
- a. EPA WIFIA Long-Term Low Interest Loan for Infrastructure Development
 - i. Is this the time to move on Elm Bank access?
 - b. research obtaining NOAA funding or support in installing a weather station *viz.*, communication to parties @ NOAA *viz.*, map of existing or prior weather monitoring stations
9. Dover Water Dept. & Colonial:
- a. Any report on infrastructure Dover Water Dept?
 - b. Should Dover charge DWD users for infrastructure
 - c. DEP Amendment to CWC Boil Water Order
10. Old/New Business – comments by members and citizen/attendee guests
Such other matters as may arise and which could not have been anticipated at time of posting of meeting.

11. Adjourn



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Dover Board of Health
Town Hall Lower Level
5 Springdale Avenue, P. O. Box 250
Dover, MA 02030
(508) 785 0032 x 232 - BOH Office