

Board of Water Commissioners meeting minutes  
April 3, 2024

1. The meeting was called to order by Mike at 7:48am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson (zoom), Wendy Graves and Adam Rauktis.
2. A motion was made by Mike to accept the minutes of the March 13, 2024 meeting. Second by Bob, Voted unanimously in favor.
3. **Appointments:** None
4. **Correspondence:** None
5. **Treasurer's report:** was read by Wendy. Motion made by Mike to accept, second by Bob, voted unanimously in favor.
6. **Business Manager report:** Motion made by Mike to close the Warrant, second by Bob, voted unanimously in favor.
7. Article 97- Land appraisals are done and we have reports.
8. Budget articles fiscal 24-25- Matt submitted.
9. Hydrant insurance claim on Upton St and update was talked about with the claim check was received by District.
10. **Superintendent Report:** - The new Operator update with the candidate declined the job and posting was placed back up on website and other sites.
11. Updated on treatment plant work at East St Aeration Tower.
12. Pigeon Hill runoff issue is being worked on and Solution coming in June.
13. Updated on the 2 vehicles on Muni Bid.
14. **Old business:** None
15. **New business:** None

Next Monthly meeting will be May 8th, 2024 @ 7:45am  
"OPEB" meeting April 30,2024 @ 5:15pm  
Annual meeting April 30,2024 @ 5:30pm (Voting 3:15pm to 5:15pm)

Meeting Adjourned by Mike second by Bob voted unanimously @ 8:05am

Adam Rauktis