

Board of Water Commissioners meeting minutes
April 12, 2023

1. The meeting was called to order by Mike at 4:30pm. Those in attendance were Mike Corda, Bob Fredrico, Matthew Pearson Via zoom, Wendy Graves, Ken Grew, and Dave Erickson.
2. A motion was made by Ken to accept the minutes of the March 8, 2023 meeting. Second by Mike, Voted unanimously in favor.
3. Appointments: None
4. Correspondence: Adam Burnham , 4 Greany Dr requested an Abatement for a high water bill due to a leak in one of his toilets. His letter was read by the commissioners and Dave spoke to the circumstances. Ken made a motion to deny the request, and Mike second, voted unanimously against granting the Abatement.
5. The Treasurer's report was read by Wendy, Mike made a motion to accept the report, Ken second, Voted unanimously in favor.
6. The Business Manager presented his report. Tufts vet School ARPA funding: The job is moving along, hoping for a may start?
7. Annual meeting dates: Annual meeting April 25, 2023, at 5:30PM Voting will take place from 3:15pm to 5:15 pm. There will be an OPEB meeting April 25,2023 @ 5:15.
8. The Superintendent presented his report: The Lead and copper plan was completed and sent into the DEP with a few changes, we are waiting for approval.
9. East street #3 well is out of service due to a breach in the casing and the screen. The new screen should be in by mid-May, and they will be out to make repairs after that. We have got Trinity Ave running with Worcester Street and Follette street and are doing ok with water for now.
10. Fire and burglar alarms at the office and the pump stations: Working with American alarm on a quote and installation of alarm and monitoring services.
11. Old business: Fire sprinkler system for the office and garage, tabled to next month Bob will investigate some rules and regs.

The next meeting will be April25, 2023 @ 5:15pm "OPEB"
Annual meeting will be April 25, 2023 @ 5:30pm
Next Monthly meeting will be May 10, 2023 @ 7:30 AM

Meeting Adjourned by Bob second by Ken voted unanimously @ 4:47pm



David Erickson