

Board of Water Commissioners meeting minutes
December 13, 2023

1. The meeting was called to order by Mike at 4:45pm. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson, Ken Grew, Wendy Graves, Adam Rautkis, and Dave Erickson. (2)
2. A motion was made by Ken to accept the minutes of the November 8, 2023 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:** Matt stated that everything on article 97 is moving forward and will take time.
7. **Superintendent Report:** Hydrant flushing finished for the year, completed about 95% of the district.
8. The second round of lead and copper sampling was completed, and everything looked good.
9. Daves old Truck sold on Munci bid for \$25,200.00.
10. Pigeon Hill booster station and generator should be here by the end of January.
11. **Old business:** Web page: Has been updated and everyone is happy with it.
12. **New business:** None

Next Monthly meeting will be January 10, 2024 @ 7:30am

Meeting Adjourned by Ken second by Mike voted unanimously @ 5:14 pm

David Erickson