

Board of Water Commissioners meeting minutes
February 14, 2024

1. The meeting was called to order by Mike at 7:34am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson (zoom), Ken Grew, Wendy Graves, and Dave Erickson. (2)
2. A motion was made by Ken to accept the minutes of the January 11, 2023 meeting. Second by Mike, Voted unanimously in favor.
3. **Appointments:** None
4. **Correspondence:** 87 Upton St. Pigeon Hill Booster station concerns. (rainwater flooding)
Residents at 87 Upton Street was in to express concern about her basement being flooded. It was explained that the excessive rain fall since July (over 40") has caused water to come down the hill from the area of the booster station construction. The engineers are working on possible solutions to this if it should ever happen again in the future.
5. **Treasurer's report:** was read by Wendy. Motion made by Mike to accept, second by Ken, voted unanimously in favor.
6. **Business Manager report:** Article 97- Wright Pierce has signed the contract and is proceeding with the work.
7. Office manager's job posted- Sharon has started the interviewing process with possible candidates. Pam is retiring March 8th.
8. Hydrant fee waiver request for Town of Grafton. - Mike made a motion to suspend the fees for next year (\$69,000.00) second by Bob, voted unanimously in favor.
9. Matt spoke with Evan about upcoming fees for the PFAS and Iron and manganese treatment plants, they are estimated to be around \$252,000.00. Matt is going to talk with the town about future permit fees cost for the GWD.
10. **Superintendent Report:** - Pigeon Hill Booster station generator due this week.
11. We have had 4 applicants for the water operator's position.
12. Treatment plant- Aeration tower will need some work after Worcester Street well is back online.
13. Worcester street well- was pulled and needs to be replaced. Hopefully back online by March.
14. Watermain master plan- Mike made a motion to approve plan, second by Bob, voted unanimously in favor. (See attached)
15. Payroll adjustments for 2024-25 budget- Motion made by Bob to accept adjustments, second by Ken, Voted unanimously in favor.
16. **Old business:** None
17. **New business:** None

Next Monthly meeting will be March 13, 2024 @ 7:30am

Meeting Adjourned by Ken second by Bob voted unanimously @ 8:17am

David Erickson