

Board of Water Commissioners meeting minutes
January 11, 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. (1)
2. A motion was made by Ken to accept the minutes of the December 13, 2023 meeting. Second by Mike, 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:** see attachment.
7. Matt spoke about insurance deductibles for retired employee's spouses, Commissioners voted to not allow spouses of retired employees to be able to apply for deductible reimbursement. Motion by Bob, second by Ken, voted unanimously.
8. **Superintendent Report:** New booster station should be here by the end of January.
9. We will be running an ad for a new operator by the end of this month.
10. Treatment plant update, capacity down investigating possible problem in the aeration tower this week.
11. Worcester street well will need to be pulled and looked at, pump test was done and is not pumping to capacity.
12. Salary budget, Matt and Adam will be working on the budget we will present salaries in the February meeting.
13. **Old business:** None
14. **New business:** None

Next Monthly meeting will be February 14, 2024 @ 7:30am

Meeting Adjourned by Ken second by bob voted unanimously @ 8:13am

David Erickson