Board of Water Commissioners meeting minutes June 12, 2024,

The meeting was called to order by Mike at 7:48am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson, Wendy Graves, Dave Erickson and Adam Rauktis.

- 1. A motion was made by Bob to accept the minutes of the May 12, 2024 meeting. Second by Mike, Voted unanimously in favor.
- 2. <u>Appointments</u>: None
- 3. Correspondence: None
- 4. <u>Treasurer's report</u>: was read by Wendy. Motion made by Mike to accept, second by Bob, voted unanimously in favor.
- 5. <u>Business Manager report</u>: Board approved Matt to sign the Tighe and Bond preliminary design contract for PFAS for \$425,000 for East and Worcester Street. Motion made by Bob, second by Mike, voted unanimously in favor.
- 6. See attached for other items.
- 7. <u>Superintendent Report</u>: Pigeon Hill Booster station startup was done June 10th. Drainage issues were discussed and will be worked on during the final stages of completion of the project.
- 8. Taylor Joncas was hired as an operator.
- 9. Appreciation lunch scheduled for September 19th.
- 10. Pilot study continuing at Worcester St.
- 11. Sanitary survey items being worked on and fixed prior to all deadlines and turned into DEP.
- 12. Violation notices to be sent out in the mail about the issue we had last summer at East St. with equipment failure.
- 13. Old business: None
- 14. New business: None

Next Monthly meeting will be July 10, 2024 @ 7:45am

Meeting Adjourned by Mike second by Bob voted unanimously @ 8:44am

David Erickson