

Board of Water Commissioners meeting minutes
March 13, 2024

1. The meeting was called to order by Mike at 7:43am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson (zoom), Ken Grew, Wendy Graves, Adam Rauktis and Dave Erickson. (1)
2. A motion was made by Mike to accept the minutes of the February 14, 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:** Article 97- Land appraisals are done and we have reports.
7. Office manager's replacement hire- Melissa Moore was hired to replace Sharon as Office manager and will begin training March 20th.
8. Budget articles fiscal 24-25- Matt submitted a draft, will finish up for next month.
9. Survey and wetlands flagging on going at Worcester St. and East St.- Should be done soon and then studies will start.
10. Water rate increases PFSA plants. - Matt is working with Tighe and Bond on rate increases and recommends a 10% rate increase effective immediately for the July first billing. Mike made a motion to raise rates 10% effective immediately (July billing) Second by Bob, Voted unanimously in favor.
11. **Superintendent Report:** - Pigeon Hill Booster station generator are on site.
12. Worcester St. Well is back on line.
13. Treatment plant- Aeration tower work will be scheduled soon.
14. New Operator was hired. Anthony Voutas (TJ) from town. He is getting his physical and should start March 18th.
15. Treatment plant sludge pumps- back in service and lines and tanks cleaned and flushed.
16. Lead and copper sampling is down from twice to once a year.
17. **Old business:** None
18. **New business:** None

Next Monthly meeting will be April 3, 2024 @ 7:45am
"OPEB" meeting April 30,2024 @ 5:15pm
Annual meeting April 30,2024 @ 5:30pm (Voting 3:15pm to 5:15pm)

Meeting Adjourned by Mike second by Bob voted unanimously @ 8:23am

David Erickson