

Board of Water Commissioners meeting minutes  
May 8, 2024

1. The meeting was called to order by Mike at 7:45am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson (zoom), Wendy Graves (zoom) Dave Erickson and Adam Rauktis.
2. A motion was made by Bob to accept the minutes of the April 3, 2024 meeting. Second by Mike, Voted unanimously in favor.
3. **Appointments:** Bob made a motion to elect Mike Corda as Chairman second by Mike, Voted unanimously in favor.
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 spoke about combining Trinity Ave and Follette St wells to one Treatment plant for future possible treatment for PFAS and 1,4 Dioxane. Will have more information for the June meeting.
7. Matt is having a capacity study done by Tater&Howard to see what our water status is with over 1,000 new apartment/condo units in the works over the next few years.
8. Matt will be preparing with the engineer the Trinity Ave SRF funding application for submittal to the state in August.
9. **Superintendent Report:** - Pigeon Hill Booster station start up should be by the end of May. Also meeting with engineers and contractors about possible drainage solutions in June.
10. We are offering Taylor Joncas the Operators position tentatively to start May 28,2024. The board agreed to give Taylor a week of vacation to start and a second week after his 6 month probationary period has ended.
11. Updated on the 2 vehicles on Muni Bid. Ford 150 pickup sold for \$16,600. Ford Escape did not reach minimum bid but will be offered to highest bidder at \$11,000.
12. **Old business:** None
13. **New business:** None

Next Monthly meeting will be June 12, 2024 @ 7:45am

Meeting Adjourned by Mike second by Bob voted unanimously @ 8:27am

David Erickson