Board of Water Commissioners meeting minutes May10, 2023

- 1. The meeting was called to order by Bob at 7:30am. Those in attendance were Mike Corda, Bob Fredrico, Matthew Pearson Via phone, Wendy Graves Via zoom, Ken Grew, and Dave Erickson.
- 2. A motion was made by Mike to accept the minutes of the April 12, 2023 meeting. Second by Ken, Voted unanimously in favor.
- 3. Appointments: None
- 4. Correspondence: 10 Overlook Street abatement request moved to the June meeting. They are waiting for their insurance company's reply.
- 5. The Treasurer's report was read by Wendy, Bob made a motion to accept the report, Mike second, Voted unanimously in favor.
- 6. The Business Manager presented his report. Tufts vet School ARPA funding: The job is moving along, Haluk is at or ahead of schedule on putting pipe in. We are trying to coordinate with Tufts on shut downs to tie in the buildings.
- 7. The Superintendent presented his report: The Lead and copper sampling will be done this month.
- 8. East street #3 well is being refurbished, we are hoping for an early June start up.
- 9. Fire and burglar alarms at the office and the pump stations: Waiting for American alarm to come do the installations should be in the next month or so.
- 10. Old business: Fire sprinkler system for the office and garage, Commissioners decided not to go ahead with installing fire sprinklers at the office at this time.

Next Monthly meeting will be June 14, 2023 @ 7:30 AM

Meeting Adjourned by Bob second by Ken voted unanimously @ 7:44am

David Erickson