

West Groton Water Supply District
Minutes of the Monthly Meeting
June 12, 2018

Commissioner Blood opened the meeting @ 7:04 p.m. reading a statement that in accordance with the Commonwealth of Massachusetts Open Meeting Law, the meeting is open to the public and the public is welcome to attend; however, the purpose of the meeting is to efficiently conduct and stay focused on the business of the District. Individuals are not permitted to disrupt the meeting and should refrain from comment. Anyone wishing to comment must be recognized by the Chair. If anyone has a matter to discuss with the Board, they should notify the Clerk or Manager 4 days in advance of the meeting to be placed on the Agenda. The following persons were in attendance:

Robert E. Blood, Emmett B. Risdon, Douglas R. DeNatale, Commissioners
Paul W. Curtin, General Manager

Review of the Monthly Minutes: The May 2018 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The May 2018 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for May 2018 were approved and accepted.

Well Field Update: Attorney Doneski is currently reviewing the contract documents and providing certifications as required by the USDA. Once he is finished, he will forward them to Ali for a final review, who will then forward the documents to the USDA for approval. Once approval is issued, a preconstruction meeting can be set up. The remainder of the interim financing has been received, as required by the USDA. Insurance coverage for the Builder's Risk policy has been bound. The transformer is in and the conduit has been ordered.

Any Other Business:

Rates were discussed at length, taking into consideration the major expense of the Townsend Road Well Field project. A Motion was made by Doug, seconded by Bob, as follows:

Motion: To increase the usage rates by \$0.60 per unit effective with the July 2018 quarterly billing cycle.

The Commissioners voted unanimously in favor of the Motion.

Jack asked Dawn to look into what surrounding districts charge for Title V Usage Reports.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:45 p.m.

Respectfully Submitted,

Dawn M. Priest
Clerk/Treasurer