West Groton Water Supply District Minutes of the Monthly Meeting September 8, 2020

Commissioner Risdon opened the meeting @ 7:05 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:

Emmett Risdon, Douglas DeNatale, Commissioners Paul W. Curtin, General Manager

Review of the Monthly Minutes: The August 2020 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The August 2020 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for August 2020 were approved and accepted.

Any Other Business:

The District was named "Utility of the Year" by New England Water Works Association.

At Doug's request, we received a quote from Maura Callahan relative to monitoring well installation. After some discussion, it was decided that, in order to save money, we will do seasonal contour mapping only in the Spring and Fall as opposed to all four seasons. In the event that the information gathered from those two seasons determines that additional information is needed, we will revisit having additional mapping done in the Summer and Winter. Doug will contact Maura to have the proposal revised to reflect that change in the scope of work.

Over the weekend prior to the meeting, someone backed into the fence at the Townsend Road pump station. Buxton has made the necessary repairs. We are having a security system installed and are researching options.

We received an initial check from our insurance company relative to the microburst damage. Work to make the repairs is underway. Invoices are starting to come in. We are waiting on electrical work in order to get Well 1 back online.

The ph probe at Townsend Road pump station failed and replacement will be under warranty.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:28 p.m.

Respectfully Submitted,

Dawn M. Priest Clerk/Treasurer