

West Groton Water Supply District
Minutes of the Monthly Meeting
February 8, 2022

Commissioner Blood opened the meeting @ 7:07 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 Blood, Jack Risdon (phone), Commissioners
Paul W. Curtin, General Manager
Dawn Priest, Treasurer

Review of the Monthly Minutes: The January 2022 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The January 2022 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for 7/1/2021 – 01/31/2022 were approved and accepted.

General Manager's Report

In addition to the normal monthly activities, the following took place:

- The 2nd PFA's test results were received and both tested even lower than the prior test. It is expected it will stay this low. Paul will contact DEP, once they are back in the office, to look into the waiver process. He suspects one year of testing will be required before applying. The next test will be in April.
- Upcoming items:
 - The FY 2023 budget will be discussed at the next meeting.
 - ASR is being put together.
 - CCR will be included in the April billing.
 - The accomplishments for the Annual Meeting
 - Rebuild/repair the handicap ramp
 - Hydrant painting
 - Cameras/security system

Other Business

It was decided that the Annual Meeting will be held outside on April 5 due to Covid and if the weather is poor it will be held in the garage.

The April Monthly Meeting will also be held on April 5 after the Annual Meeting.

Options for a Moderator for the Annual Meeting is being looked into.

There was some discussion on the future Kemp Street tank project.

Dawn is preparing a proposed Budget for FY 2023. Tank inspections will take place in 2023. A state bid for a new truck will be looked into as well as pick-up verses utility body. We do not anticipate any other large out of the ordinary expenses for budget purposes.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:31 p.m.

Respectfully Submitted,

Lisa M. Dearth, Clerk