West Groton Water Supply District Minutes of the Monthly Meeting August 13, 2019

Commissioner Blood opened the meeting @ 7:00 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, Douglas DeNatale, Emmet Risdon, Commissioners Paul W. Curtin, General Manager

Review of the Monthly Minutes: The July 2019 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The July 2019 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for July 2019 were approved and accepted.

Well Field Update: The Commissioners toured the well field to see the progress, and Paul provided an update on site. The Application for Abandonment was approved by DEP. Doug asked about a projected construction end date and DEP inspection date. Paul estimates that by the next monthly meeting (9/10/19) it will be online, or about to go online.

Any Other Business:

72A/B Hill Road was sold at auction. We do not have owner information at this time.

The annual audit for FY2019 has been completed and went well.

Generator maintenance for Townsend Road has been scheduled.

The Commissioners reviewed an estimate for truck maintenance, and Paul will move forward with scheduling completion of the work.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:20 p.m.

Respectfully Submitted,

Dawn M. Priest Clerk/Treasurer