## West Groton Water Supply District Minutes of the Monthly Meeting March 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 February 2022 Monthly Minutes were approved and accepted.

**Review of Monthly Invoices/Treasurer's Report:** The February 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 - 02/28/2022 were approved and accepted.

## **General Manager's Report**

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

- Jerry Kucala came to look at the ramp and feels it can be repaired instead of replaced.
- Eye P Video Systems came out for the security system and will be sending a bid. He also does fiber optic.
- Paul will be purchasing a new tank mixer for Townsend Road. He is waiting on pricing information.
- Haven't been able to reach who we used for generator maintenance. Paul and Alex are taking care of changing the oil/maintenance.
- DEP will be coming out for the Sanitary Survey.
- Hydrant flushing is scheduled for this Spring.

## **Other Business**

The accomplishments for the Annual Report were reviewed and approved.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:12 p.m.

Respectfully Submitted,

Lisa M. Dearth,

Clerk