## West Groton Water Supply District Minutes of the Monthly Meeting February 11, 2020

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, Commissioners Paul W. Curtin, General Manager Emmet Risdon, Commissioner (via telephone)

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

**Review of Monthly Invoices/Treasurer's Report:** The January 2020 invoices were approved and accepted. The November 2019 invoices were also approved and accepted.

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

**Well Field Update:** The project remains status quo, waiting on some paperwork from Ali and final punch list items to be completed.

## **Any Other Business:**

There was some discussion regarding the land owned by the late Brooks Lyman (328 Townsend Road, Groton, MA, Recorded with Middlesex South District Registry of Deeds as Plan No. 1420 of 1989). We will contact the tax office to find out who is handling the estate. We believe the Town of Groton has the right of first refusal to purchase the land if it is listed. Doug mentioned the possibility of receiving grant money toward purchase. We believe there are approximately 94 acres classified as 61A (Agriculture) and 61B (Forestry).

Paul was notified of a pending non-compliance for a missed perchlorate test. The test results have been non-detect in all previous years.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:00 p.m.

Respectfully Submitted,

Dawn M. Priest Clerk/Treasurer