West Groton Water Supply District Minutes of the Monthly Meeting December 13, 2022

Meeting was called to order @ 6:03 p.m. The following were in attendance:

Bob Blood, Jason Kauppi, Josh West, Commissioners Paul W. Curtin, General Manager

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

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

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for 7/01/22-11/30/22 were approved and accepted.

General Manager's Report

Paul said Alex passed his T1 license test.

The VFD cooling fans at the Townsend Road pump station faulted out. Paul purchased replacements on-line and installed them but they failed as well. He will call the company that installed the fans to come out to take a look.

Sargent Youth Foundation

Hugh McLaughlin and Paul Ackroyd, representatives for the Sargent Youth Foundation, attended the meeting to revisit discussions from 2003 regarding a possible land swap and/or easements in the Town Forest with WGW.

Jason said we need to understand our liabilities and the state laws on what we can do as a municipality to swap land with a non-profit organization. He asked Paul and Dawn to look into options, costs, and benefits to be discussed at the next monthly meeting.

Other Business

As there was no further business, a motion was made and seconded to adjourn the meeting @ 7:00 p.m. Respectfully Submitted,

Lisa M. Dearth

Clerk