

**West Groton Water Supply District**  
**Minutes of the Monthly Meeting**  
**January 10, 2023**

Meeting was called to order @ 6:00 p.m. The following were in attendance:

Bob Blood, Jason Kauppi, Commissioners  
Paul W. Curtin, General Manager  
Dawn Priest, Treasurer

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

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

**Review of Profit & Loss Statement and Balance Sheet:** The Profit & Loss Statement and Balance Sheet for 7/01/22-12/31/22 were approved and accepted.

**General Manager's Report**

Paul said the VFD cooling fans at the Townsend Road pump station were replaced and reprogrammed.

Since the market has started to settle down, Paul has resumed looking into truck options.

**Sargent Youth Foundation**

The Board discussed several options to be considered, including easements/restrictions versus purchase/swap, as well as potential future benefits to the District, and if the cost to achieve any of the options would offer enough return on value to the District. Dawn raised the question of liability concerns as well as who will pay the costs associated with this. She suggested additional options to consider, including liability waivers and a simple letter of permission in lieu of permanent access. Jason raised the question of whether we would need DEP approval to grant permission for recreational use (if MGL c.40 s 15B applies).

Dawn will reach out to the insurance company for input and guidance as well as our attorney for clarification of DEP requirements, if any. She will also attempt to obtain an estimate of cost in order to weigh the value to the District. Discussions will continue as additional information is obtained.

**Other Business**

The bylaws will be consolidated for District Meeting approval as a housekeeping item.

A moderator needs to be chosen for the District Meeting.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 7:17 p.m.

Respectfully Submitted,

Lisa M. Dearth

Clerk

