West Groton Water Supply District Minutes of the Monthly Meeting October 13, 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, Emmett Risdon, Commissioners Paul W. Curtin, General Manager

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

Review of Monthly Invoices/Treasurer's Report: The September 2020 invoices were approved and accepted.

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

Any Other Business:

<u>Budget Discussion/Review</u> – Dawn presented information relative to upcoming/anticipated expenses and the impact of same on the budget. The Commissioners reviewed the spreadsheet and discussed prioritization.

<u>Town Forest Well Cleaning</u> – Paul shared data regarding specific capacity gpm/ft drawdown comparisons over the past several years (2007 – 2020). The numbers show that the specific capacity has increased. After some discussion, the Commissioners decided to move the expense of cleaning of the Town Forest well to FY2022.

Monitoring Wells – The updated proposal from Maura Callahan reflected an increase in the price of this project. Maura explained that the two additional seasons were removed from the proposal, but many things were added including increasing the number of wells, added cross sections, a much more extensive and expensive report, wall posters, at least four meetings with Doug through the project, and the need to obtain town permission due to some of the added wells being on town property. After some discussion, the Commissioners asked Paul to reach out to Maura and narrow down the scope of work to what she believes is necessary to complete this project. This topic will be discussed further at the November 2020 monthly meeting.

<u>Townsend Road Well Field</u> – The ph probe has been replaced and is running correctly.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:22 p.m. Respectfully Submitted,

Dawn M. Priest Clerk/Treasurer