

West Groton Water Supply District
Minutes of the Monthly Meeting
May 10, 2022

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, Jason Kauppi, Josh West, Commissioners
Paul W. Curtin, General Manager
Dawn Priest, Treasurer

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

Review of Monthly Invoices/Treasurer's Report: The April 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 – 04/30/2022 were approved and accepted.

General Manager's Report

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

- The Office ramp was repaired as well as the fascia board on the garage, and a small area of roof damaged by animals.
- PFAS samples were collected and we are waiting on results.
- The water restriction is in place effective May 1.
- Working on updating Emergency Response Plan
- The Tank mixer for Townsend Road is \$12,000.00. Paul is waiting for a more detailed quote and looking into any other possible options.
- The Office roof needs to be redone. We received a quote for the Office and Pump Station roofs - \$6950.00 for each location (plus plywood, if needed).

Other Business

A tour of the system for Jason and Josh will be scheduled.

Jason raised a question of cell towers on tanks as an additional revenue stream. We are uncertain of any liability issues. It is something we can look into and discuss further.

The Annual Meeting Minutes of 4/5/22 were approved and accepted.

All Citizen's bank accounts are now closed.

Dawn shared information with the Commissioners about the cyber security we have in place.

As there was no further business, a motion was made and seconded to adjourn the meeting @8:28 p.m.

Respectfully Submitted,

Lisa M. Dearth,

Clerk