

West Groton Water Supply District
Minutes of the Monthly Meeting
January 11, 2022

Commissioner Blood opened the meeting @ 7:03 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, Jack Risdon (phone), Commissioners
Paul W. Curtin, General Manager
Dawn Priest, Treasurer

Review of the Monthly Minutes: The December 2021 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The December 2021 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for 7/1/2021 – 12/31/2021 were approved and accepted.

General Manager's Report

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

- Paul reported that January was a relatively quiet month.
- The Booster Pump was making a noise. Hayes Pump came out and took apart a coupling, cleaned it, put it back together and reinstalled which fixed the problem.
- Snow removal
- Paul completed classes for his license renewals.
- Maura Callahan will be here tomorrow to do PFAS testing in January.

Other Business

We discussed the vacancy on the Board, and the rules and what our options are. We must fill one vacancy at the District Annual Meeting.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:21 p.m.

Respectfully Submitted,

Lisa M. Dearth, Clerk