

West Groton Water Supply District
Minutes of the Monthly Meeting
January 9, 2018

Commissioner Blood opened the meeting @ 7:08 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 E. Blood, Emmett B. Risdon, Douglas R. DeNatale, Commissioners
Paul W. Curtin, General Manager
Peter Cunningham, Chairman, Senior Center Building Committee

Groton Senior Center: Peter Cunningham, Chairman, Senior Center Building Committee, shared the details of the new Senior Center building, and inquired as to new connections that may be necessary, and the possibility of a fee reduction or gift of same. Paul shared that the existing line (6" off of a 12" main, with an existing sprinkler system) is adequate to service the new building as described. Thus, no new connections will be required.

Review of the Monthly Minutes: The December 2017 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The December 2017 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for December 2017 were approved and accepted.

Well Field Update: The Commissioners reviewed an email from Ali Parand, AP Associates, which provided an update status of the approvals process. Based upon that update, the estimated project schedule was discussed. Maura Callahan, Callahan Consulting, delivered DVDs of the well inspections, which Paul and Maura reviewed together. Additional videos will be taken when the old wells are decommissioned. Doug requested that Paul obtain a proposal from Maura for additional work including (1) a water table contour map; and (2) hydraulic characteristics of the aquifer.

Any Other Business:

Dawn shared that our USDA Compliance Review will take place on January 23, 2018.

The next monthly meeting will be February 20, 2018.

As there was no further business, a motion was made and seconded to adjourn the meeting @ 8:45 p.m.

Respectfully Submitted,

Dawn M. Priest
Interim-Clerk/Treasurer