West Groton Water Supply District Minutes of the Monthly Meeting July 11, 2023

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

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

Review of the Monthly Minutes: The June 2023 Monthly Minutes were approved and accepted.

Review of Monthly Invoices/Treasurer's Report: The June 2023 invoices were approved and accepted.

Review of Profit & Loss Statement and Balance Sheet: The Profit & Loss Statement and Balance Sheet for 7/01/22-06/30/23 were approved and accepted.

Cell Towers

Paul and Dawn met with Ivan to gather information and determine next steps/process, and updated the Commissioners. After discussion, we will move forward with Phase 1 which consists of a site visit with Ivan, a coverage analysis and to determine two potential locations for the pole of at least 60' x 60'.

All agreed that neighbor relations are a priority. Josh suggested surveying the neighbors in addition to meeting with them (Step 2 of the process).

Report of the General Manager

The broken hydrant at 257 West Main Street was replaced. It went well and a gate was added to ease future maintenance.

Tank inspections/cleanings have been completed. Paul said all went great. We will receive reports in about a month. A thumb drive with videos of the inspection were provided.

Other Business

Jason asked about indicators/timing of replacement of the Kemp Street tank. We will see what the inspection report shows. We estimate 3-5 years. We will need to have discussions about source of funding as well. The new tank will be 16-20' taller (est.). An engineer will be needed.

Distribution map updates are in progress.

As there was no further business, a motion was made and seconded to adjourn the meeting at 7:55 PM. Respectfully Submitted,

Lisa M. Dearth

Clerk