

Board of Water Commissioners meeting minutes
October 11, 2023

1. The meeting was called to order by Mike at 7:04pm. Those in attendance were Mike Corda, Matthew Pearson (Zoom), Wendy Graves, Ken Grew, and Dave Erickson.
2. A motion was made by Mike to accept the minutes of the September 13, 2023 meeting. Second by Ken, Voted unanimously in favor.
3. **Appointments:** None
4. **Correspondence:** 8 Powerline Dr. 65 Sunrise Dr., 34 Woodside Dr. The board voted unanimously to decline reimbursement on water bills due to dirty water, or clothing due to staining.
5. **Treasurer's report:** was read by Wendy, Mike made a motion to accept the report, Bob second, Voted unanimously in favor.
6. **Business Manager report:** Follette St VMA permit amendment: Matt is having an engineering firm ask for an amendment to the DEP to increase the daily capacity of Follette St. well from 440,000 gpd to 1,000,000gpd.
7. Town meeting: wright-Pierce will have a presentation on the Trinity Ave well project.
8. Connection fees; Table till November meeting.
9. Special meeting in December: ½ hour before December meeting to discuss more funds for pigeon hill booster project.
10. New truck: should be here by the end of the month.
11. **Superintendent Report:** William passed his 2T license test and should be able to get his full operator's license soon.
12. Yearly tank inspections were done, and everything looked good.
13. Hydrant flushing: Began October 10th, website and Facebook page is being updated daily as to our progress.
14. Leak detection: Has been completed we had a total of 9 possible leaks we will be looking into and fixing.
15. **Old business:** Mike brought up the web page: Sharon is going to make some changes and investigate possibly updating our existing page.
16. **New business:** None

Special meeting October 16,2023 @7:00pm (at the town meeting)

Next Monthly meeting will be November 8,2023 @7:00pm

Meeting Adjourned by Ken second by Bob voted unanimously @ 7:46pm



David Erickson