

Board of Water Commissioners meeting minutes
September 13, 2023

1. The meeting was called to order by Mike at 7:03pm. Those in attendance were Mike Corda, Matthew Pearson (Zoom), Wendy Graves, Ken Grew, and Dave Erickson.
2. A motion was made by Bob to accept the minutes of the August 9, 2023 meeting. Second by Mike, Voted unanimously in favor.
3. **Appointments:** None
4. **Correspondence:** 8 Powerline Dr. The board voted to table the decision to the October meeting.
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:** Trinity Ave well testing, we have a draft evaluation from Wright-Pierce. Matt and Dave will go over, and we should have the final soon to be made available.
7. East St., Worcester St., SRF funding, has been submitted will probably be 8 Months before we hear anything.
8. Water connection fee due to PFAS, the rates will have to go up substantially due to impending treatment plant construction costs. Matt will have something for the next meeting.
9. Litigation update, they are working on a settlement, Matt will keep the board advised.
10. **Superintendent Report:** Select board meeting update, The select board is speaking with counsel on wording for the town meeting article on the lease.
11. Sanitary survey. Has been completed, we are waiting for the report.
12. Hydrant flushing. Beginning October 10th, A plan is being worked on by area.
13. Leak detection. Will begin end of September early October.
14. **Old business:** Mike brought up progress on a new web page, Matt reached out to Auburn water District, and they use a company out of Sutton. We will reach out to them for a quote.
15. **New business:** None

Next Monthly meeting will be October 11,2023 @7:00pm

Meeting Adjourned by Ken second by Mike voted unanimously @ 7:43pm



David Erickson