

Board of Water Commissioners meeting minutes
September 11, 2024

1. The meeting was called to order by Mike at 7:47am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson (zoom), Wendy Graves, Dave Erickson and Adam Rauktis. No one from the board of selectman or district users were in attendance.
2. A motion was made by Bob to accept the minutes of the August 14, 2024 meeting. Second by Mike, Voted unanimously in favor.
3. **Appointments:** None
4. **Correspondence:** None
5. **Treasurer's report:** was read by Wendy. Motion made by Mike to accept, second by Ken, voted unanimously in favor.
6. **Special Project Coordinator report:**
 - a. Matt informed the Board that that the pilot testing at Worcester St. will have to continue. They will need to use different media for PFAS removal.
 - b. Water Management Act: Follette St. progress to increase pumping amounts ongoing.
 - c. Wright-Pierce pilot work in Trinity/Follette St. Matt requested the board approve and give him permission to sign the agreement for the \$249,500 to move forward with the study. Motion made by Bob Second by Mike Voted unanimously in favor.
 - d. The water demand capacity draft report shows that we do have the capacity for the current projects in the books.
 - e. Doris Dr. conservation approval has been received and we will move forward with the project in coordination with the PFAS work.
7. **Business Manager report:**
 - a. Adam requested permission for 985.00 deposit to replace the counter window. Motion by Bob to approve, second by Mike Voted unanimously in favor.
8. **Superintendent Report:** -
 - a. Pigeon Hill booster is online, old booster capped and filled in.
 - b. Dave informed the board that we have been getting numerous dirty water call due to the pilot study being done at Worcester St., a main break on North St., and a valve failing at Eats St. Also, the select board requested that someone come to one of their meeting. Matt, Dave, and the board discussed having them come to our meeting for an update. We will work on a response to send to the selectboard.
 - c. Lead and copper testing has begun.
 - d. The Bereavement section in the rules and regulations was changed (see attached) Motion made by Mike. Second Bob voted unanimously in favor.
 - e. Dave requested we update the pay scale and move Taylors rate to \$24.00 an hour from \$23.50. Motion made by Mike to accept, second by Bob, voted unanimously in favor.
 - f. Lunchon is September 19th.
9. **Old business:** None
10. **New business:** None

Next Monthly meeting will be October 9, 2024 @ 7:45am

Meeting Adjourned by Bob second by Mike voted unanimously @ 8:34am

David Erickson