

# BOARD OF WATER COMMISSIONERS MEETING

## July 10, 2024

### AGENDA

#### **MINUTES**

June minutes

#### **APPOINTMENTS**

None

#### **CORRESPONDENCE**

None

#### **TREASURERS REPORT**

Financials

#### **DISTRICT COUNSEL'S CORRESPONDENCE**

None

#### **Business MANAGER'S REPORT**

PFAS treatment plant Updates  
Cross connection software update  
Munibid Update  
August Special meeting  
PFAS portal information

#### **SUPERINTENDENT'S REPORT**

Pigeon hill booster DEP inspection done. Drainage work done, road work ongoing.  
Pilot study continuing at Worcester St.  
Violation notice about East St. from last August equipment failure sent out.  
Lead and copper plan waiting for approval before delivering bottles.  
Wilks using our water.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ACTIVE SUBDIVISIONS**

Abby Woods, 18 Carroll Road (9 lots)

Highfields Phase II, Magill (less than 5 lots left)

Grafton Hill, Clearview Avenue (off North Street) (less than 10 +- remaining)

High Point Estates

Prentice Place, Prentice Street (40 units in development)

Audrina Ln. / Brooks St. (46 lots in development)

Libby lane. (38 lots) No building yet.

Winslow lane. 2 - 50-unit condo buildings in development and 5 townhouse condo units.

Broadmeadow North. (5 Apartment buildings- 24 units per building)

### **SINGLE FAMILY APPLICATIONS**

### **NEXT MEETING**

August 14, 2024 @ 7:45am, Special meeting 8:00am to fund PFAS project at Trinity Ave.

### **ADJOURN**

Board of Water Commissioners meeting minutes  
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The meeting was called to order by Mike at 7:45am. Those in attendance were Mike Corda, Bob Frederico, Ken Grew, Matthew Pearson, Wendy Graves, Dave Erickson and Adam Rautkis.

1. A motion was made by Ken to accept the minutes of the June 12, 2024 meeting. Second by Mike, Voted unanimously in favor.
2. **Appointments:** None
3. **Correspondence:** None
4. **Treasurer's report:** was read by Wendy. A motion made by Ken to accept, second by Mike, voted unanimously in favor.
5. **Business Manager report:** Development meeting on 7/11/2024 for PFAS plants at East St. and Worcester St.
6. Munibid update bid ends today on the 2019 Ford Escape.
7. August special meeting is on the 14<sup>th</sup> at 8:00am for PFAS funding.
8. PFAS portal information has been entered
9. **Superintendent Report:** - Pigeon Hill Booster station inspection by the DEP was done on July 2<sup>nd</sup>. Drainage work was done, and site is ready for paving.
10. Pilot study continuing at Worcester St. for PFAS.
11. Lead and copper plan approval from DEP should be in soon and we will do our testing in the month of August.
12. Wilks is using our water intermittently as they have a problem with one of their wells.
13. **Old business:** None
14. **New business:** None

Next Monthly meeting will be August 14<sup>th</sup>, 2024 @ 7:45am  
A special meeting will be August 14, 2024 @ 8:00am for PFAS funding.

Motion to Adjourn made by Ken second by Bob voted unanimously in favor @ 8:04am

David Erickson