

Board of Water Commissioners meeting minutes
March 12, 2025

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, Melissa Moore, Dave Erickson, and Adam Rauktis (1)
2. A motion was made by Bob to accept the minutes of the February 12, 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 Bob to accept the minutes, second by Mike, Voted unanimously in favor.
6. **SPC Report:** See attached
7. **Superintendent Report:** Dave reported that Worcester St well was being used due to decreased capacity from East St well. East St well need to be pulled for cleaning and maintenance, and Worcester St will be running in its place. CCR is complete and is at the printers, there is a copy on our website. ASR is being worked on and will be submitted by the end of the month. Due to a higher than normal amount of unaccounted for water we will be doing leak detection in April and having a water audit done to try to figure out what is happening.
8. **Business Manager Report:** Adam gave an update on solar credits being used. Commissioners signed the betterment updated on out standing betterments. Adam spoke about ongoing GIS updates. MIIA insurance still being investigated.
9. **Old business:**
10. **New business:** Irrigation meter refunds were discussed due to the water band, commissioners said band was not permanent and will hopefully be lifted once PFAS plants are built. What constitutes a new lawn for irrigation purposes, we will investigate this with contractors in the trade. We received a letter from 36 Millbury St requesting a follow up on landscape repairs from the main break. Dave met with a landscaper on Monday to get a quote and hopefully weather permitting will be done in the next few weeks.

Next Monthly meeting will be April 2, 2025 at 7:45am (close the warrant)
Annual Meeting Tuesday April 28, 2025 @ 5:30pm.
Voting will be 3:15pm to 5:15 pm

Meeting Adjourned by Mike second by Bob voted unanimously @ 8:43am



David Erickson

March 12, 2025

**COMMISSIONERS MEETING
SPC MONTHLY REPORT**

1. All the submittals and public notices have been completed with the request to the State for long-term use of the Follette Street Well during PFAS plant construction. I am hoping we will have an answer from the State within 2-4 months. They are required to take public comment for 30 days and then will determine the outcome of the request. **Got a letter from the DEP with more questions to be answered.**
2. We have gone before Planning Board and Conservation Commission. Both permits are approved and should be available to be recorded soon. **Waiting to receive document so they can be recorded.**
3. Our application for PILOT STUDY approval at Trinity avenue is under review by DEP. We have responded to some questions about the testing procedures. Hoping to do Pilot Test in the spring. **Has been approved, engineers getting in touch with Blue Leaf to set up study.**
4. The Doris Drive retaining wall is on hold until summer. We are still waiting of Fisheries and Wildlife to give approve our Construction Plan. **Will be included in Worcester St Project.**
5. We are moving forward with 2 separate projects for the bidding and construction of the Worcester Street and East Street PFAS plants. Worcester Street will be funded with SRF funds and East Street will require borrowing on the open bond market. We are doing this to limit costs for East Street and make the projects flow better through the bidding and construction phases. **Worcester St will be first, followed by East St around a month later.**
6. Commissioners Voted to have Dave and Adam co-sign all documents regarding PFAS projects and if one was not available to have a commissioner sign. **Motion made by Bob, second by Mike, Voted unanimously in favor.**

Matt