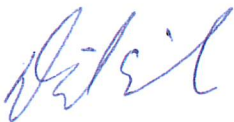


Board of Water Commissioners meeting minutes
July 9, 2025

1. The meeting was called to order by Mike at 7:47am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson, Wendy Graves, Melissa Moore, Dave Erickson, and Adam Rauktis (1)
2. A motion was made by Bob to accept the minutes of the June 11 meeting. Second by Mike, Voted unanimously in favor.
3. **Appointments:**
4. **Correspondence:**
5. **Treasurer's report:** was read by Wendy. Motion made by Mike to accept the minutes, second by Bob, Voted unanimously in favor.
6. **SPC Report:** Matt spoke about Worcester St PFAS plant, plans are 99.9% done, should have a vote to award contract at the September board meeting. PFAS 1st settlement check should be arriving shortly. We were awarded 1.4 million broken down into several Payment over next 2 years.
7. **Superintendent Report:** Dave reported that East Street treatment plant needs a new VFD, received 2 bids and am waiting for a time from to get this done. Irrigation meter service charges were discussed, Bob made a motion that if an irrigation meter had no usage that we would not charge the service charge. If there is any usage they will be charged the service fee and usage. Second by Mike, voted unanimously in favor.
8. **Business Manager Report:** Adam spoke about backflow program and how the testing is going.
9. **Old business:**
10. **New business:**

Next Monthly meeting will be August 13, 2025 at 7:45am

Meeting Adjourned by Mike second by Bob voted unanimously in favor at 8:15am



David Erickson