

BOARD OF WATER COMMISSIONERS MEETING

August 13, 2025

AGENDA

MINUTES

July minutes

APPOINTMENTS

None

CORRESPONDENCE

None

TREASURERS REPORT

Financials

DISTRICT COUNSEL'S CORRESPONDENCE

None

SPC REPORT

PFAS plants updates

Millbury interconnection (2000 Grafton Rd connection)

Bernard Rd. (executive session?)

SUPERINTENDENTS REPORT

Water ban update (warnings and fines)

Lead and copper sampling starting August 18th

New VFD is up and running at East St.

Water meter 7 place read vs 9 place read (Melissa)

Wilkinson Ville water request for water (couple days before bridgework)

Business MANAGER'S REPORT

None

OLD BUSINESS

None

Board of Water Commissioners meeting minutes
August 12, 2025

1. The meeting was called to order by Mike at 7:45am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson, Wendy Graves, Melissa Moore, Dave Erickson (Zoom), and Adam Rauktis
2. A motion was made by Mike to accept the minutes of the July 9th meeting. Second by Bob, Voted unanimously in favor.
3. **Appointments:** none
4. **Correspondence:** none
5. **Treasurer's report:** was read by Wendy. Motion made by Mike to accept the reports with confirming the correct amount for system improvements, second by Bob, Voted unanimously in favor.
6. **SPC Report:** Matt spoke about Worcester St PFAS plant, plans are done, should have a vote to award contract at the October board meeting. Millbury interconnection and leak was discussed that GWD take over a service that is in Millbury but with the leak Millbury is asking to tie into GWD for this 1 property. If similar agreements can be made like other properties, we service for Millbury board will look to accept. Once a firm plan is placed the board will make a vote on it. Matt ask that we move to executive session to discuss 33 Bernard litigation that is ongoing once meeting is adjourned.
7. **Superintendent Report:** Read by Adam, the water ban is working as we are not pumping over 2 million a day, but we are seeing some trying to use so we have been sending out letters. We are looking to start the Lead & copper samples on August 18th and letters have been sent out. The new VFD was installed and running at East St. Melissa spoke about the billing issues she found with meters reading in 7 digits not 9. Wilkinsonville Water has requested that we open interconnection with them for a day or two next month.
8. **Business Manager Report:** None.
9. **Old business:** none
10. **New business:** none
11. **Executive Session:** A roll call vote was taken to go into Executive Session to discuss pending litigation and not to return to the regular monthly meeting. Mike and Bob voted yes.

Next Monthly meeting will be September 10, 2025 at 7:45am

Meeting Adjourned by Mike second by Bob voted unanimously in favor at 8:13am



Adam Rauktis

Board of Water Commissioners Executive Session meeting minutes
August 12, 2025

1. Executive meeting was called to order by Mike at 8:14am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson, Wendy Graves, Melissa Moore, Dave Erickson (Zoom), and Adam Rauktis
2. Ongoing litigation for 33 Bernard was discussed. Board voted to give Matt Pearson permission to complete the litigation with a possible financial settlement. Motion was made by Bob to grant Matt permission. Second by Mike, Voted unanimously in favor.

Meeting Adjourned by Mike second by Bob voted unanimously in favor at 8:28am

A handwritten signature in blue ink, appearing to read 'Adam Rauktis', is written above the printed name.

Adam Rauktis