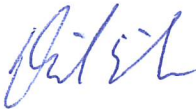


Board of Water Commissioners meeting minutes
December 10, 2025

1. The meeting was called to order by Mike at 7:51am. Those in attendance were Mike Corda, Bob Frederico, Ken Grew, Matthew Pearson, Wendy Graves (Zoom), Melissa Moore, Dave Erickson, and Adam Rauktis
2. A motion was made by Mike to accept the minutes of the October 8th 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 Bob to accept the reports, second by Ken, voted unanimously in favor.
6. **SPC Report:** Worcester St. progress meeting, Erosion control is in place, tree cutting may be completed by months end. Winston builders were also low bid on the East St. job. The preconstruction meeting was held after the Worcester St. progress update. Winston will be working on erosion control and removing the backwash tanks this winter and installing new ones behind the treatment plant.
7. **Superintendent Report:** Second leak detection is completed, one leak found and repaired. Follette St well offline waiting for new well pump and high lift pump replacement. The commissioners signed the Emergency Response plan that will be sent in to the DEP. Dave asked if the commissioners would give permission for the office to close on Friday December 26, Bob made a motion to give the 26th off, second by Ken, voted unanimously in favor. Dave presented an updated water use restriction regulation for the commissioners to vote on for our water management act update for Follette St. Bob made a motion to accept, second by Ken, voted unanimously in favor. Dave presented the commissioners with rebate forms for new faucet fixtures, new toilets, and new washing machines as part of the water management act. Mike made a motion to accept the rebate forms and to increase the dollar amount to budget for the rebates to \$10,000.00, second by Ken, Voted unanimously in favor.
8. **Business Manager Report:** Adam spoke about going to Unibank after the first of the year to investigate long- and short-term loan options. The 3M settlement will be getting a check for just under \$200,000.00 to be used for PFAS only.
9. **Old business:** none
10. **New business:** none
11. Next Monthly meeting will be January 14, 2026 at 7:45am

Mike made a motion to Adjourn at 8:13 second by Ken voted unanimously in favor.



Dave Erickson

BOARD OF WATER COMMISSIONERS MEETING

December 10, 2025

AGENDA

MINUTES

November minutes

APPOINTMENTS

None

CORRESPONDENCE

None

TREASURERS REPORT

Financials

DISTRICT COUNSEL'S CORRESPONDENCE

None

SPC REPORT

PFAS plants update.

East St pre con meeting.

SUPERINTENDENTS REPORT

Leak detection completed.

Sign ERP.

Approve Water use restrictions regulation (DEP).

Rebate applications (permission to move forward).

Friday December 26th off?

Follette St. pumps update.

Business MANAGER'S REPORT

Unibank.