

BOARD OF WATER COMMISSIONERS MEETING

April 2, 2025

AGENDA

MINUTES

March minutes

APPOINTMENTS

None

CORRESPONDENCE

8 Pine St. (fees)

TREASURERS REPORT

Financials

DISTRICT COUNSEL'S CORRESPONDENCE

None

SPC REPORT

See Attached.

SUPERINTENDENTS REPORT

East St. update.

ASR, CCR went out

Mary retirement (District counsel)

Millbury St repairs

Non-Disclosure Agreement Cyber security

Close Warrant

Business MANAGER'S REPORT

Annual Report

Update Annual meeting

OLD BUSINESS

New lawns (what is a new lawn)

17 Seaver farm (agreement email)

NEW BUSINESS

Power washing during water ban (clarification)

ACTIVE SUBDIVISIONS

Abby Woods, 18 Carroll Road (9 lots)

Highfields Phase II, Magill (finishing)

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

Audrina Ln. / Brooks St. (less than 5 lots left)

Libby lane. (38 lots)

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

Annual meeting Tuesday April 29,2025 5:30pm (voting 3:15-5:15)

Commissioners meeting Tuesday April 29,2025 5:15pm (OPEB)

Wednesday May 14, 2025 @ 7:45am

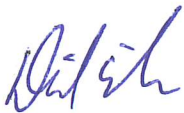
ADJOURN

Board of Water Commissioners meeting minutes
April 1, 2026

1. The meeting was called to order by Mike at 7:49am. Those in attendance were Mike Corda, Bob Frederico, Matthew Pearson (zoom), Wendy Graves, Melissa Moore, Dave Erickson (zoom), and Adam Raultis
2. A motion was made by Bob to accept the minutes of the March 11th meeting. Second by Mike, Voted unanimously in favor.
3. **Appointments:** none
4. **Correspondence:** none
5. **Treasurer's report:** was not available. Wendy went over the borrowing for the PFAS plants, 9.9 million for East St., 15 million SRF funding for Worcester St., 2.8 million clean water 0%. Bob made a motion, I Robert Frederico, move to adopt the votes as presented at the meeting in the Vote Certificate and to incorporate the text of such votes into the minutes of this meeting. Second, by Michael Corda. Voted unanimously in favor.
6. **SPC Report:** East St.- backwash tanks going in first, should be coming in the week of April 6th. Worcester St.- starting with building the plant before backwash tanks, should start the week of the 6th. Building permits for both projects have been accepted and approved. Building progress meetings should be on site starting next month.
7. **Superintendent Report:** Close the warrant for annual meeting, Mike made a motion to close the warrant, second by Bob voted unanimously in favor. East St. well #3 is back online. New raw water meters are installed and registering at Follette St and East St #3 well, Sanitary survey with the DEP is scheduled for April 14th and 16th. East St green sand filters had samples taken of the media, waiting for results. ASR was sent in to the DEP. CCR was sent to Capitol Strategic solutions to be designed, waiting for a draft to approve. Dave spoke about dirty water calls due to starting East St on with higher flows. Dave reached out to the town administrator about possibly using the towns phone notification service. He will try to set up a meeting with the TA.
8. **Business Manager Report:** Already discussed
9. **Old business:** none
10. **New business:** none

Annual meeting will be April 28, 2026 @ 5:30pm (voting 3:15-5:15)
Commissioners meeting April 28, 5:15pm (OPEB)
Next monthly meeting May 13 @ 7:45am

Bob made a motion to Adjourn at 8:07am second by Mike voted unanimously in favor.



Dave Erickson

VOTE OF THE BOARD OF WATER COMMISSIONERS

I, the Clerk of the Board of Water Commissioners of the Grafton Water District, Massachusetts, certify that at a meeting of the board held April 1, 2026 of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

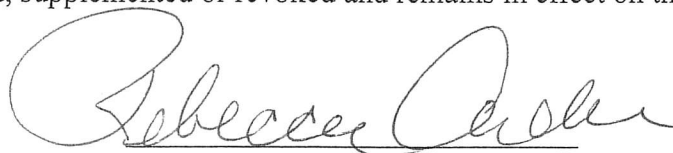
- VOTED:
- (1) that the District shall issue a bond or bonds in an aggregate principal amount not to exceed \$23,000,000 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a vote of the District passed April 30, 2024 (Article 4), for planning or construction of drinking water infrastructure (the "Project");
 - (2) that the terms of the Financing Agreement (or Agreements) between the Town and the Massachusetts Clean Water Trust (the "Trust") (together, the "Financing Agreement") and the Project Regulatory Agreement (or Agreements) between the Town and the Department of Environmental Protection of The Commonwealth of Massachusetts ("DEP") (the "Project Regulatory Agreement"), each relating to the Notes and the Bonds are hereby approved;
 - (3) that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$23,000,000;
 - (4) that each Bond or Note shall be issued as a single registered security, and sold to the Trust at a price determined pursuant to the Financing Agreement;
 - (5) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Water Commissioners and the Treasurer and evidenced by their execution of the Bonds or Notes;
 - (6) that any certificates or documents relating to each Bond and Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original

signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures;

- (7) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and
- (8) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement and the Project Regulatory Agreement relating to the Project.

I further certify that the vote was adopted at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date, time and agenda of the meeting (which agenda included the adoption of the above vote) was filed with the District Clerk and the Town Clerk of the Town of Grafton and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal buildings that the office of the District Clerk and Town Clerk are located, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b) or 940 CMR 29.03(3)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decisions in connection with the sale of the Bonds or Notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L c.30A, §§18-25, as amended. I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

Dated: April 1, 2026


Clerk of the Board of Water Commissioners

