

# **BOARD OF WATER COMMISSIONERS MEETING**

**February 18, 2026**

## **AGENDA**

### **MINUTES**

January minutes

### **APPOINTMENTS**

None

### **CORRESPONDENCE**

None

### **TREASURERS REPORT**

Financials

### **DISTRICT COUNSEL'S CORRESPONDENCE**

None

### **SPC REPORT**

PFAS plants update.

### **SUPERINTENDENTS REPORT**

Follette St. pumps update.

Raw water meters for well#3 and Follette St on order.

East St. well #3 needs to be cleaned it is currently offline.

Trinity to Follette St water line installation update.

Frozen services.

### **Business MANAGER'S REPORT**

Budget

Warrant

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ACTIVE SUBDIVISIONS**

Abby Woods, 18 Carroll Road (9 lots)

Grafton Hill, Clearview Avenue (less than 5 remaining)

Libby lane. (38 lots)

188 Providence Rd.- 121 Units

17/27 Upton St.- 122 Units

116 Upton St.- 152 Units

59 Pleasant St.- 125 Units

UPS Facility (50 Centech Blvd.)

**SINGLE FAMILY APPLICATIONS**

**NEXT MEETING**

**Special-** Wednesday February 18,2026 @ 3:30pm

**Monthly-** Wednesday March 11, 7:45am

**ADJOURN**

Board of Water Commissioners meeting minutes  
February 18,2026

1. The meeting was called to order by Bob at 3:36pm. Those in attendance were Bob Frederico, Ken Grew, Matthew Pearson (zoom), Wendy Graves, Melissa Moore, Dave Erickson, and Adam Rauktis
2. A motion was made by Ken to accept the minutes of the January 14th 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 Ken to accept the reports, second by Bob, voted unanimously in favor.
6. **SPC Report:** Worcester St.- tree cutting completed. East St.- Power cut to #2 well to begin excavation for ne backwash tanks. Matt asked the commissioners for approval of a \$325,000.00 agreement between the Water District and Wright-Pierce for the Alfred Corda treatment facility, Ken made a motion to approve the agreement, Second, by Bob, voted unanimously in favor.
7. **Superintendent Report:** Follette St well back online with new will pumps in raw well and high lift pump. East St. well #3 is offline and due to be cleaned in the next few weeks. New raw water meters are in for Follette St and East St #3 well, we will schedule to have them replaced once East St is back online. Trinity to Follette St water main installation is moving forward we should have plans by next meeting. We have had 3 frozen services during this cold snap, we were able to help out 2 of the 3 and thaw their service lines.
8. **Business Manager Report:** Adam presented the board with the budget and the warrant articles for their consideration. The increase in the budget this year is due to the cost of everything going up substantially and the addition of another employee.
9. **Old business:** none
10. **New business:** none

Next meeting will be March 11, 2026 @ 7:45am

Bob made a motion to Adjourn at 3:57pm second by Ken voted unanimously in favor.



Dave Erickson

