

BOARD OF WATER COMMISSIONERS MEETING

March 11, 2026

AGENDA

MINUTES

February minutes

APPOINTMENTS

None

CORRESPONDENCE

None

TREASURERS REPORT

Financials

DISTRICT COUNSEL'S CORRESPONDENCE

None

SPC REPORT

PFAS plants update.

SUPERINTENDENTS REPORT

Raw water meters for well#3 still on order.

Follette St Raw water meter is in.

East St. well #3 is currently offline and being cleaned.

Sanitary survey with DEP scheduled for April 14th and 16th.

Tufts building.

124 Westboro Rd.

Shrewsbury St bridge replacement.

Business MANAGER'S REPORT

Budget

Warrant

Bond council

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

Monthly- Wednesday April 1, 2026 @ 7:45am

Annual- Tuesday April 28, 2026 @ 5:30pm

EXECUTIVE SESSION- To discuss as authorized under MGL Chapter 30A, Section 21 to discuss disciplinary matters or personnel issues regarding a specific employee.

ADJOURN

Board of Water Commissioners meeting minutes
March 11, 2026

1. The meeting was called to order by Mike at 7:51am. Those in attendance were Mike Corda, Bob Frederico, Ken Grew, Matthew Pearson (zoom), Wendy Graves, Melissa Moore, Dave Erickson, and Adam Rauptis
2. A motion was made by Ken to accept the minutes of the February 11th 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:** Progress has been slow due to the recent snow storms. Shoring is in for backwash tanks at East St. Matt informed the Board that we recieved our S&P rating and the Bonds for the 9.9 million dollar loan should go to the market within the next few weeks. Also, in orfder to be better prepared for the next bond rating we are going to redo the rate survey that was done a few years ago, establish an excel spreadsheet with revenue and expenses projecting out 10 years and establish a revenue reserve ppolicy. This will help in gettig a good rating on future borrowings.
7. **Superintendent Report:** East St. well #3 is offline but cleaning is complete. 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. Sanitary survey with the DEP is scheduled for April 14th and 16th. Dave went over the construction projects at 124 Westboro Rd., Shrewsbury St. bridge replacement, and Tufts new classroom building. Dave told the board that Tim passed hit 1D license test.
8. **Business Manager Report:** Adam stated the budget and the warrant articles were pretty much the same as last month's meeting. Matt had already spoken about the bond council.
9. **Old business:** none
10. **New business:** none
11. Mike moved the board enter executive session as authorized under MGL Chapter 30A, section 21 for the sole purpose of discussing the personal issues and/or disciplinary action regarding a specific employee and will not reconvene to the regular meeting after executive session. Motion made by Ken, second by Bob, voted yes by Mike.
12. Next meeting will be April 1, 2026 @ 7:45am

Mike made a motion to Adjourn at 8:29am second by Bob voting unanimously in favor.

Dave Erickson



