

BOARD OF WATER COMMISSIONERS MEETING

May 13, 2026 @ 7:45am

AGENDA

MINUTES

April minutes

APPOINTMENTS

None

CORRESPONDENCE

None

TREASURERS REPORT

Financials

DISTRICT COUNSEL'S CORRESPONDENCE

None

SPC REPORT

PFAS plants update.
Follette St. watermain job- award bid.
Battery storage.

SUPERINTENDENTS REPORT

Sanitary survey done.
Raw water meters replaced March 31.
CCR is done.
Groundbreaking ceremony Worcester St. (5/21 @11:00am)
Rules and regs updates.
Car wash fund raisers.
New truck is here.

Business MANAGER'S REPORT

Appoint Stephen Madaus as attorney for FY27

Board of Water Commissioners meeting minutes
May 13, 2026

1. The meeting was called to order by Mike at 7:48am. Those in attendance were Mike Corda, Andy Jefferson, Matthew Pearson (zoom), Wendy Graves (Zoom), Melissa Moore, Dave Erickson, and Adam Rauktis.
2. A motion was made by Mike to accept the minutes of the April 1st meeting. Second by Andy, Voted unanimously in favor.
3. **Appointments:** none
4. **Correspondence:** none
5. **Treasurer's report:** Was read by Wendy, Motion to accept by Mike, second by Andy, Voted unanimously in favor.
6. **SPC Report:** Worcester St- Water main in detention area will need to be relocated or lowered. There is a layer of peat that will need to be removed before construction. Trinity Ave to Follette St. watermain- Mike made a motion to accept the bid proposal from Oliveira of \$1,357,550.56 and the alternative bid of \$192,206.35, second by Andy voted unanimously in favor. Mike made a motion to allow the contractor (Oliveira) to use sub-contractors, second by Andy, voted unanimously in favor. Bid came in a half million dollars under the estimate. Matt brought up leasing land for possible battery storage facility at Follette St. Will come back with more info in future meetings.
7. **Superintendent Report:** Sanitary survey is complete, only minor things to be addressed. CCR is completed. Groundbreaking ceremony May 21, @11:00am at Worcester St. station, invites have gone out. Car wash fund raisers are put on hold until the water ban has been lifted. New truck is here. Dave brought up changing some wording in the rules and regs about water main pressure testing and new gate box installs, the board reviewed the changes, and Andy made a motion to accept the changes Dave recommended, second by Mike, voted unanimously in favor.
8. **Business Manager Report:** Appoint Stephen Madaus as District attorney for FY27- Motion made by Mike, second by Andy, voted unanimously in favor. Appointing Wendy Graves as District treasurer- Motion made by Mike, second by Andy, voted unanimously in favor. Appoint chairman of the board- Postponed until June meeting when all 3 board members are present.
9. **Old business:** none
10. **New business:** Danielle Sommers 51 Barbara Jean St. Second offence appeal. The board voted to deny the appeal of the second offence. Executive session- Mike made a motion to enter into executive session at 8:38am to discuss as authorized under MGL chapter 30A section 21 to discuss disciplinary matters or personnel issues regarding a specific employee and will not return to the meeting. Second, by Andy, voted unanimously in favor. In attendance were Mike Corda, Andy Jefferson, Matt Pearson, and Dave Erickson.

Next monthly meeting June 10, 2026 @ 7:45am

Mike made a motion to exit executive session 9:12am and adjourn the meeting at 9:12am second by Andy voted unanimously in favor.

Dave Erickson

