

Board of Water Commissioners meeting minutes  
February 8, 2023

1. The meeting was called to order by Bob at 4:30pm. Those in attendance were, Bob Frederico, Matthew Pearson Via zoom, Wendy Graves, Ken Grew, and Dave Erickson.
2. A motion was made by Ken to accept the minutes of the January 11, 2023 meeting. Second by Bob, Voted unanimously in favor.
3. Appointments: None
4. There was no correspondence.
5. The Treasurer's report was read by Wendy, Bob made a motion to accept the report, Ken second, Voted unanimously in favor.
6. The Business Manager presented his report. Tufts vet School ARPA funding: No new updates this month.
7. Matt spoke to the commissioners about a rate increase and minimum charge increase: Ken Grew made a motion to change the water rates effective April 1, 2023 to include an increase in the service charge for 5/8 x 3/4 inch meters from \$25.00 to \$30.00 and adjust the other service charges for large meters an equal percentage and adjust the water rates accordingly to: 0-5,000 gallons \$4.80, 6,000-20,000 gallons \$5.28, 21,000-40,000 gallons \$5.54, 41,000-80,000 gallons \$5.82, 81,000-120,000 gallons \$6.41, 121,000 gallons and above \$10.89. Second by Bob Frederico. Voted unanimously in favor.
8. Annual meeting dates: Annual meeting April 25, 2023, at 5:30PM Voting will take place from 3:15pm to 5:15 pm. We will have a meeting March 29<sup>th</sup> at 4:30pm to close the warrant.
9. Matt Submitted a draft for next fiscal year's budget, commissioners saw no issues with it.
10. Utility body truck replacement: The board was in favor of replacing the 2014 GMC utility body truck with a plow as part of next fiscal years budget.
11. The Superintendent presented his report: Lead and copper letters have gone out to over 100 customers we are waiting for responses from them to see if they will participate in our new program.
12. Worcester street well is back online.
13. 2 more services on Upton Street tied into the 16" main from the 10" we are going to take out of service due to multiple breaks.
14. Working on the ASR and the CCR should be completed soon.
15. Adam has started and is working out well.
16. Scada upgrade is being used to create the DEP monthly reports. Although there are a few bugs to be worked out it is working very well.

The next meeting will be March 8, 2023 @ 4:30pm.

Meeting Adjourned by Ken second by Bob voted unanimously @ 4:57pm



David Erickson