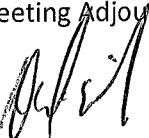


Board of Water Commissioners meeting minutes  
June 14, 2023

1. The meeting was called to order by Mike at 7:35am. Those in attendance were Mike Corda, Bob Fredrico, Matthew Pearson, Wendy Graves Via zoom, Ken Grew, and Dave Erickson.
2. A motion was made by Bob to accept the minutes of the May 10, 2023 meeting. Second by Mike, Voted unanimously in favor.
3. Appointments: None
4. Correspondence: None
5. The Treasurer's report was read by Wendy, Bob made a motion to accept the report, Mike second, Voted unanimously in favor.
6. The Business Manager presented his report. PFAS litigation, Matt spoke with district council about joining a litigation. He will investigate which one is best for us to join. Audit has been set up for July by Wendy and Sharon. Dave Salary was discussed and approved beginning July 1<sup>st</sup>.
7. The Superintendent presented his report: The Lead and copper sampling is being done this month.
8. East street #3 well is being refurbished, we are waiting for the new pump to arrive probably not till the end of June.
9. Fire and burglar alarms at the office and the pump stations: Will be installed at the office and pump stations starting June 26<sup>th</sup>. Sanitary survey. On hold until DEP can come out. Westboro Rd project is complete.
10. Old business: new truck bid was awarded to Durand Buick Gmc Cadilac. \$76,044.00 Due this Fall.

Next Monthly meeting will be July 12, 2023 @ 7:30 AM

Meeting Adjourned by Bob second by Ken voted unanimously @ 8:10am



David Erickson