



The West Boylston Water District

Meeting Date and Time: Monday February 26,2024; 5:00pm

Members Present: Stanley Szczurko,Jr., Robert Bryngelson, Jr., James LaMountain, Michael Mard

Also Present: Heather Isaacs, Lori Renzoni, Robert Lopez, Stephen Muscente

Absent: Michael Coveney

Mr. Szczurko called the meeting to order at 5:06pm.

ITEM 1: TREASURER'S REPORT *(see attachments)*

Treasurer Heather Isaacs reviewed the Water District's Water Billing income, Balance Sheet, and Profit & Loss reports through 1131124. Mr. Sczurko questioned whether more spending on infrastructure repairs would be happening, including hydrants. Mr. Lopez and Ms. Isaacs anticipate some paving and small projects would be tackled in the spring, and some budgeted for fiscal year 2025. Mr. Lopez noted that some work revolved around DPW work, which has been paused to accommodate the new director. No further questions or comments.

ITEM 2: SUPERINTENDENT'S REPORT *(see attachments)*

- 1.) Mr. Lopez clarified that suction work to day tank was complete but there are still transponder issues on the tank level indicator. Mr. Szczurko & Mr. LaMountain questioned what responsibility the contractor (Waterline) had; there is an agreement in place that this and all other issues be repaired and costs covered by Waterline. Mr. Bryngelson & Mr. Szczurko questioned whether tank could be modified; space is limited. Mr. Coveney and Mr. Lopez will continue to work with Waterline on addressing all agreed-upon repairs.
- 2.) No further questions/comments.
- 3.) Mr. Szczurko thinks that form to reduce testing even further has been submitted to MassDeP.
- 4.) Mr. Szczurko mentioned that this area may want to get moved up on the master plan or replacement.

ITEM 3: OLD BUSINESS

No old business discussed.

ITEM 4: NEW BUSINESS

No new business discussed.

ITEM 5: APPROVAL OF MEETING MINUTES

Mr. LaMountain made a motion to accept the January 8, 2024 meeting minutes as presented; Mr. Mard seconded the motion; all voted in favor; motion carried.

ITEM 6: OTHER BUSINESS-

Mr. Lopez reminded the Board that the New England Water Works Association Spring Conference was being held April3rd & 4th at the DCU Center. Interested attendees should contact Mike Coveney.

Mr. Mard made a motion to adjourn; Mr. LaMountain seconded the motion; all voted in favor. Motion carried. Mr. Szczurko adjourned the meeting at 5:46pm. Next meeting scheduled for March 18,2024 at 5:00pm.