



Meeting Date and Time: Monday January 8, 2024; 5:00pm

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

Also Present: Michael Coveney, Heather Isaacs, Lori Renzoni, Paul Beshai, James Dugan

Absent: Robert Bryngelson, Jr.

Mr. Szczurko called the meeting to order at 5:00pm.

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 12/31/23. Mrs. Isaacs noted that two loans will be paid off within 24 months per Mr. Szczurko's question. No further questions/comments.

ITEM 2: SUPERINTENDENT'S REPORT (see attachments)

- 1.) Mr. Szczurko questioned whether inspections would be annual/routine-no, this was part of the original contract.
- 2.) No further questions/comments.
- 3.) Mr. Coveney noted that 80 samples were taken in 2023-the only detection was on Birch Street, Mr. Coveney is looking for the new sampling schedule to be issued soon for 2024 and hopes that the requirements will drop to once annually.
- 4.) No further questions/comments.

ITEM 3: OLD BUSINESS

The Capital Efficiency plan still needs full review; the plan covers 20 years and edits are pending. Mr. Szczurko explained the purpose of the plan to attendees, including the role it plays in state funding (SRF loans). No further questions or comments.

ITEM 4: NEW BUSINESS

No new business discussed.

ITEM 5: APPROVAL OF MEETING MINUTES

Mr. Mard made a motion to accept the December 11, 2023 meeting minutes as presented; Mr. LaMountain seconded the motion; roll call vote: Mr. Szczurko-yes; Mr. Mard-yes; Mr. LaMountain-yes. Motion passed.

ITEM 6: OTHER BUSINESS- No other business presented.

Mr. LaMountain made a motion to adjourn; Mr. Mard seconded the motion; roll call vote: Mr. LaMountain-yes; Mr. Szczurko-yes; Mr. Mard-yes. Motion carried Mr. Szczurko adjourned the meeting at 5:29pm. Next meeting scheduled for February 26, 2024 at 5:00pm.

Meeting Minutes of the West Boylston Water District

January 8, 2024

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

Date of Approval: February 26, 2024
