



The West Boylston Water District

Meeting Date and Time: Monday November 23, 2023; 5:00pm

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

Also Present: Michael Coveney, Heather Isaacs, Lori Renzoni, Michael Carmasine, Robert Lopez

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 10/31/23. Mrs. Isaacs still having issues with gaining online access to web site to enter information for free cash certification as they continue to umbrella the District under the Town of West Boylston but has no physical staff to help rectify the error. Will pursue the State. No further questions/comments.

ITEM 2: SUPERINTENDENT'S REPORT (see attachments)

- 1.) Comprehensive Environmental has submitted a breakdown. See Old Business.
- 2.) No further questions/comments.
- 3.) No further questions/comments.
- 4.) No further questions/comments.
- 5.) Mr. Coveney noted that because a water source was added or changed, Mass. Dept. of Env. Protection makes water systems start over in a testing schedule.
- 6.) No further questions/comments.
- 7.) No further questions/comments.

ITEM 3: OLD BUSINESS (see attachments)

Michael Carmasine of Comprehensive Environmental Inc. submitted a breakdown of repairs and charges that Waterline Industries anticipated were not covered under the original contract. Discussion on each repair resulted in the District taking the position that either CEI or Waterline were responsible for design issues or faulty work/parts and the costs associated with rectifying each issue. Mr. Coveney will work with CEI to see if some items can be adjusted and covered by Waterline, and will work with engineer Joe Sullivan to see if there is a solution for item #3.

The Board discussed whether to appoint a replacement for former Board Member Gary Flynn until June elections; discussion was tabled until December 2023 meeting.

ITEM 4: NEW BUSINESS – No new business.

ITEM 5: APPROVAL OF MEETING MINUTES

Mr. LaMountain made a motion to accept the October 23, 2023 meeting minutes as presented; Mr. Mard seconded the motion; all voted in favor, motion carried.

ITEM 6: OTHER BUSINESS- No other business presented.

Mr. Mard made a motion to adjourn; Mr. LaMountain seconded the motion; all voted in favor. Mr. Szczurko adjourned the meeting at 6:28 PM. Next meeting scheduled for December 11, 2023, 5:00pm.

Meeting Minutes of the West Boylston Water District

November 20, 2023

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

Date of Approval: _____ December 11, 2023 _____
