



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

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

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

Mr. Szczurko called the meeting to order at 5:03pm. Mr. Szczurko called for a moment of silence in honor of Gary Flynn.

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

Treasurer Heather Isaacs reviewed the Water District Water Billing income, Balance Sheet, and Profit & Loss reports through 9/30/23. Mrs. Isaacs recommends delaying repairs to equipment, facilities, and properties unless deemed necessary as a precaution, as well as any capital projects. Noted that still waiting on Worcester Regional Retirement System to make actuarial valuations for adjustments. Indicated that the process free cash certification would begin in the coming weeks. No further questions/comments.

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

- 1.) Investigating wireless technology.
- 2.) All items are relatively minor and do not affect the day to day operations.
- 3.) No further questions/comments.
- 4.) See new business.
- 5.) No further questions/comments.
- 6.) No further questions/comments.

## **ITEM 3: OLD BUSINESS-**

Michael Ohl of Comprehensive Environmental reviewed a short list of repairs that his team was working on with Waterline Industries at the Oakdale Water Treatment Plant. Mr. Ohl is now working with some of the higher ups in the company and has a 10/24 meeting scheduled with them. Mr. Ohl indicated that he wanted to push for the proper repairs being covered by Waterline on the failed sewer discharge line. Board gave approval for him to pursue this. Mr. Lopez, through the Chair, questioned whether there would be any charge for labor; Mr. Ohl indicated that there should be no charge incurred.

## **ITEM 4: NEW BUSINESS –**

Mr. Coveney outlined the background of the prospective new hire; the Board questioned Mr. Coveney and Mr. Lopez as to whether he approved of the candidate, which they do. Mr. Szczurko moved to hire Collin McKee to the position of Water Operator Trainee; Mr. Mard seconded the motion; all voted in favor.

Discussion around appointing a replacement Board member for Gary Flynn or leave vacant until June 2024 elections. Discussion tabled until next meeting.

**ITEM 5: APPROVAL OF MEETING MINUTES**

Mr. LaMountain made a motion to accept the September 18, 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. LaMountain made a motion to adjourn; Mr. Mard seconded the motion; all voted in favor. Mr. Szczurko adjourned the meeting at 6:00 PM. Next meeting scheduled for November 20, 2023.

**Meeting Minutes of the West Boylston Water District**

**October 23, 2023**

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

Date of Approval: \_\_\_\_\_ November 20, 2023 \_\_\_\_\_
