

Meeting Date and Time: Monday April 14, 2025; 5:00pm

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

Also Present: Michael Coveney, Lori Renzoni, Donald Varney

Mr. Szczurko called the meeting to order at 5:00pm and notified the participants that the meeting would be audio recorded.

ITEM 1: TREASURER'S REPORT (see attachments)

Mr. LaMountain reviewed the Water District's Water Billing income, Balance Sheet, and Profit & Loss reports through March 31, 2025. Income remains over what had been anticipated; expense accounts remain slightly under budget. Mr. Muscente asked for clarification on consulting expenses, which is expected to increase as summer projects progress. Mr. Szczurko requested clarification on post-retirement benefits which comprise of anticipated health insurance and pension benefits to be paid out to future retirees that is calculated by the Worcester Regional Retirement Board now counted as a long-term liability.

ITEM 2: SUPERINTENDENT'S REPORT (attached)

- 1.) Manganese Levels at Oakdale Well: expects levels to drop below 1.0 ppm as cleaning pulls more sediment in directly after re-start. Mr. Coveney noted that there is a video of the cleaned well for review.
- 2.) Projects: no further comments/questions.
- 3.) 2025 Sanitary Survey: Mr. Coveney recommends waiting for a letter but will continue to sample new locations on supply line near Pleasant Valley well to record findings. Mr. Coveney noted other small recommendations made by DeP. A full report will be issued from Mass. Department of Environmental Protection in about a month.

ITEM 3: OLD BUSINESS- Lee Street Water Main Replacement

Comprehensive Environmental (CEI) reported good response to open request for bids. Pre-bid meeting had 4-5 contractors attend. Anticipating multiple bids to be opened Friday 4/25/25 at 2pm. CEI will check licensing and insurance requirements for lowest bidder. Target start date for project is as soon as possible. Will use Lee Street well for staging area. Board will need to convene for a special meeting to approve bid and sign contract.

ITEM 4: NEW BUSINESS- New Cell Tower Antenna

Crown Castle sent a proposed rent schedule for Dish Network and is sending back rent.

ITEM 5: READING & APPROVAL OF MINUTES

Mr. Bryngelson made a motion to accept the March 24, 2025 meeting minutes as presented; Mr. Muscente seconded the motion; all voted in favor; motion carried.

ITEM 7: FUTURE AGENDA ITEMS- FY26 Budget and Annual Meeting

Mr. LaMountain made a motion to adjourn; Mr. Bryngelson seconded the motion; all voted in favor. Motion carried. Mr. Szczurko adjourned the meeting at 5:43pm. Next regular meeting scheduled for May 19, 2025 at 5pm; Annual Meeting scheduled for June, 9 2025.

Meeting Minutes of the West Boylston Water District

April 14, 2025

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

 Date of Approval:
 May 19, 2025