

Grandin Water District
Commissioners' Meeting

January 26, 2023

MINUTES

- Call to Order** A quorum being present, the first meeting of the Grandin Water District Commissioners was called to order in the absence of a chair by Alex Strysky at 3:32 p.m. in the upstairs meeting room of the Dickinson Library in Northfield.
- Attendance** All members were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis
- Election of a Chair** Peter Weis made a motion to elect Alex Strysky as chair of the Grandin Water District, which was duly seconded and without further discussion the Commissioners VOTED to elect Alex Strysky Chair of the Grandin Water District.
- Election of a Clerk** Tim Cosgrove made a motion to appoint Peter Weis as Clerk of the Grandin Water District, which was duly seconded and without further discussion the Commissioners VOTED to elect Peter Weis Clerk of the Grandin Water District.
- Discussion of Organization** The Grandin Water District Commissioners will operate within the parameters of Chapter 257 of the Act of 2022, The Commonwealth of Massachusetts, that is, the act authorizing the establishment of The Grandin Water District
- Funding Update** An RFP to engage consultants for both engineering and for grant planning is being created with assistance from counsel. At this early stage there is nothing further to report.

**Update on Asset
Transfer from
ENWC**

A consultant to examine issues specific to the actual transfer of assets from the East Northfield Water Company to the Grandin Water District may be required which may necessitate an additional RFP. This includes assessing the purchase and sale agreement, examining DEP regulations, assessing the condition of assets, and negotiating details such as staffing overlap during the transition period.

DEP Update

DEP will not be taking up the issue of asset transfer until later in February, so no news on this front.

**RCAP Training
And Update**

Webinars for Small Systems are available. We continue to explore the possibility of writing or obtaining grants in anticipation of a transfer, but prior to its realization.

Other Business

None

Next Meeting

February 16, 2023, 3:30 p.m. at a location to be determined.

Adjournment

The meeting was adjourned at 5:01 p.m.

Respectfully submitted,
Peter H. Weis
Clerk of the Grandin Water District