

Grandin Water District
Commissioners' Meeting

April 20, 2023

MINUTES

- Call to Order** A quorum being present, a meeting of the Grandin Water District (GWD) Commissioners was called to order by the chair Alex Strysky at 3:00 p.m. in Room 205, Palmer Hall, 231 Main St. Northfield, MA. Though not an official meeting of the GWD since no business would be discussed, and was purely informational, these notes are nonetheless shared.
- Attendance** All members were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis. Present via Zoom were Thomas Aquinas CFO Dennis McCarthy and three representatives of Wright-Pierce, Mariusz Jedrychowski, Peter Quern, and Dylan Thisse,.
- Wright-Pierce Presentation** This was an informational meeting to learn about the qualifications of engineering firm Wright-Pierce, and to discuss potential scope of work necessary perform due diligence regarding the condition of the material assets of the East Northfield Water Company (ENWC). Given the scope of work proposed by Wright Pierce and the correspondingly higher price, the commissioners requested Wright Pierce to provide a narrowed scope of work. They noted their good working relationship with Mass. DEP, their work with similar sized water works, including Deerfield Academy's. In response to questions about costs of their proposal, they offered to come back with a scaled back scope of work. The commissioners were grateful to have a chance to hear more complete details from second engineering firm in order to make a more informed decision but did not discuss the presentation in compliance with open meeting rules. The call ended at 4:00 p.m.

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