

Grandin Water District
Commissioners' Meeting

May 9, 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 9:50 a.m. at the East Northfield Water Company Treatment Facility, Louisiana Road, Northfield MA.
- Attendance** All members were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis.
- Tighe and Bond Payment** Per the suggestion of Dennis McCarthy, CFO of Thomas Aquinas College, commissioners considered it advisable to accept the offer from the College to pre-pay for water from the GWD, up to the amount of \$30,000.00. These funds, in addition to funds already secured from the Town of Northfield, will allow engineering and other work to commence in behalf of the GWD. Mr. Weis then made a motion that the Grandin Water District accept the offer from Thomas Aquinas Collage to pre-pay for water from the District up to the amount of \$30,00.00, and to use those funds to work towards securing the material assets of the East Northfield Water Company, which was duly seconded and VOTED that the Grandin Water District accept the offer from Thomas Aquinas Collage to pre-pay for water from the District up to the amount of \$30,00.00, and to use those funds to work towards securing the material assets of the East Northfield Water Company.
- Adjournment** There being no other business, the meeting was adjourned at 9:55 a.m.

Respectfully Submitted,
Peter H. Weis
Clerk Grandin Water District