

Grandin Water District
Commissioners' Meeting

June 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 3:02 p.m. in the basement meeting room of the Dickinson Library in Northfield.
- Attendance** All members were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis.
- Tighe and Bond Contract Update Discussion** Commissioners discussed ways of complying with open meeting laws and maintaining good communication amongst themselves. This conversation was prompted by the lack of progress in completing a signed contract with Tighe and Bond to begin their engineering work and covered agenda item 5 as well. Email chains with venders to be shared, though not discussed.
- Town Financial Services Update** No progress to date.
- Grant/Loan Opportunities** Purna Rao will join a meeting at an early date to discuss grant application for Community One Stop for Growth ("One Stop") program.
- Future Training** From the agenda commissioners were reminded of the upcoming Open Meeting Law/Public Records Law training on either July 13 or July 20, and to complete Conflict of Interest Training.

Future Meetings A meeting to follow up on the progress and (hopefully completion) of the contract with Tighe & Bond will be scheduled at an early date. A 3:30 meeting time and a series of dates within a two-week window, June 15, 21, and 23 were possibilities, with a location in Palmer Hall on the Thomas Aquinas campus.

Other Business None

Adjournment The meeting was adjourned at 4:25 p.m.

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