

Grandin Water District
Commissioners' Meeting

September 7, 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 4:02 p.m. in the Basement meeting room of the Dickinson Library, 115 Main St., Northfield, MA.
- Attendance** All members were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis. Also attending were Dennis McCarthy, CFO of Thomas Aquinas College via Zoom. Margaret Conner, a resident of Rustic Ridge attended in person.
- Minutes** In deference to visitors, Mr. Weis made a motion which was duly seconded and VOTED to shift approval of meeting minutes to item 5 on the agenda.
- Tighe & Bond
Due Diligence
Report Update** Mr. Cosgrove, GWD commissioner liaison to Tighe and Bond reported that their work is not yet complete.
- Colloquy** Ms. Conner of Rustic Ridge noted that she and others on the Ridge are interested in the progress of potential transfer of the ENWC assets to the GWD. Commissioners informed Ms. Connor of progress to date.
- Review of Water
Quality Data** Commissioners noted that in spite of higher than average rainfall amounts in the April to July quarter, all water quality data was well within prescribed limits.

Minutes

Under review were minutes from the meetings of 3/10/23, 3/16/23, 4/19/23, 4/20/23, 4/28/23, 5/9/23, 6/9/23, 6/23/23, and 7/20/23. n.b. In spite of the agenda noting minutes for 3/16, this was only an informational meeting with one commissioner. No minutes were taken. Mr. Cosgrove made a motion to accept the minutes for 3/10/23 which was duly seconded and VOTED to accept the minutes for 3/10/23. Mr. Cosgrove made a motion to accept the minutes for 4/19/23 which was duly seconded and VOTED to accept the minutes for 4/19/23. Mr. Cosgrove made a motion to accept the minutes for 4/20/23 which was duly seconded and VOTED to accept the minutes for 4/20/23. Mr. Cosgrove made a motion to accept the minutes for 4/28/23 which was duly seconded and VOTED to accept the minutes for 4/28/23. Mr. Cosgrove made a motion to accept the minutes for 5/9/23 which was duly seconded and VOTED to accept the minutes for 5/9/23. Mr. Cosgrove made a motion to accept the minutes for 6/9/23 which was duly seconded and VOTED to accept the minutes for 6/9/23. Mr. Cosgrove made a motion to accept the minutes for 6/23/23 which was duly seconded and VOTED to accept the minutes for 6/23/23. Mr. Cosgrove made a motion to accept the minutes for 7/20/23 which was duly seconded and VOTED to accept the minutes for 7/20/23.

Other Business

None.

Next Meeting

No further meeting was scheduled. A meeting will be held as soon as is practical once there is something to report regarding the Tighe and Bond findings. The dates of September 20 and 22 were under consideration. A meeting with Don Glascoff, president of The East Northfield Water Company, will likely be scheduled with a representative of the GWD in early October.

Adjournment

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Peter H. Weis

Clerk of the Grandin Water District