

Grandin Water District
Commissioners' Meeting

September 27, 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 4:09 p.m. in the Basement meeting room of the Dickinson Library, 115 Main St., Northfield, MA.
- Attendance** All commissioners were present, to wit: Tim Cosgrove, Alex Strysky, Peter Weis. Also attending was counsel for the GWD Jeffrey Blake via teleconference. Dennis McCarthy, CFO of Thomas Aquinas College joined via teleconference at 4:45pm.
- Executive Session** At the suggestion of the chair, Tim Cosgrove made a motion for the GWD Commissioners to go into executive session pursuant to G.L. c. 30A, s21(a)(6) to consider the purchase, exchange, lease or value of real estate with respect to the District's acquisition of the East Northfield Water Company if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, which was duly seconded and by roll call unanimously VOTED to go into executive session pursuant to G.L. c. 30A, s21(a)(6) to consider the purchase, exchange, lease or value of real estate with respect to the District's acquisition of the East Northfield Water Company as the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body. The commissioners returned from executive session at 5:01 p.m.
- Tighe and Bond (T&B) Update** Mr Cosgrove described correspondence with Jennifer Reynolds. She apologized for the delay in the due diligence report and suggested that it would be ready by October 20th. There was no material update from T&B.

- ENWC Meeting** Mr. Strysky agreed to be the GWD liaison to the meeting with The East Northfield Water Company to be held on Monday October 2nd at a time to be determined.
- Other Business** The Commissioners discussed the possibility of holding an “open house” or similar meeting to inform and clear up misconceptions about the intent and purpose of the GWD. An early November date was explored as a possibility, after the release of the T&B report.
- Minutes** Mr. Cosgrove made a motion to accept the minutes for September 7, 2023, subject to minor edits suggested by Mr. Strysky which are now reflected there, which was duly seconded and VOTED to accept the minutes for September 7, 2023, subject to minor edits suggested by Mr. Strysky which are now reflected there.
- Adjournment** The meeting was adjourned at 5:31 p.m.

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