

Grandin Water District
Commissioners' Meeting

October 26, 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 4:04 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, Dennis McCarthy, CFO of Thomas Aquinas College attended via teleconference..
- Tighe and Bond (T&B) Update** Mr Cosgrove described further delays with the Tighe and Bond due diligence report. There was no material update from T&B, but they have now absolutely promised a draft report by Friday, November 10th.
- ENWC Meeting** Mr. Strysky noted that both the East Northfield Water Company (ENWC) and Northfield Mount Hermon School (NMH) have submitted their WS26 forms with the DEP. The final amount that the ENWC will turn over to the GWD promises to be "healthy" but no exact figure has yet been promised. Don Glascoff of the ENWC and Mr. Cosgrove of the GWD will continue to discuss in a call tomorrow, October 27.
- Public Information Meeting Planning** The Commissioners decided on November 15th at 6:00 pm as a time to invite ENWC/GWD customers to meet with commissioners and learn about what the change to a new water supplier will mean. They agreed to produced a brief series of power point slides, including a time line, and to introduce themselves to "the public."

Minutes There were no minutes to approve.

Adjournment The meeting was adjourned at 5:15 p.m.

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