

Grandin Water District  
Commissioners' Meeting

November 15, 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 4:00 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..
- Financial Audit** Without objection, agenda item 3 was moved up in the interest of Mr. McCarthy. He noted that though an audit was not required it would provide an important baseline, and suggested taking up the East Northfield Water Company (ENWC) offer of sharing theirs, and to use ENWC funds to produce a new audit. For now financials look good.
- “Open House”  
Planning** Noting that the Tighe and Bond report was still in a draft stage, and had not yet been fully reviewed and that its contents were therefore not yet shareable, the commissioners did propose to announce that progress was being made. A series of slides, available on the GWD website were also prepared. Given an expected small turnout, commissioners decided that an informal atmosphere, with an opportunity for all present to ask questions would be preferable to a more formal presentation. *n.b.* In the event, this was what happened that evening with a gathering of fewer than 20. The meeting was well-received.
- Adjournment** The meeting was adjourned at 5:15 p.m.

Respectfully submitted,  
Peter H. Weis

Clerk of the Grandin Water District