



Members Attending: B. Ceci, M. Falk, D. Higgins, Remotely: T. Saunders,

Excused: S. Beardsley, D. Fanaro, M. McKeown

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), C. Murphy (Secretary), J. Campbell (Attorney)

Call to Order – Without a quorum present, J. Molino called the meeting to order at 8:10 am

Approval of Minutes:

The August 31, 2022 will be approved at the October 19, 2022 Regular Meeting.

Financial Report – July 2022:

The August 2022 Financial Report will be approved and the October 19, 2022 Regular Meeting.

Approval of Expenditures

The August 2022 Expenditures will be approved and the October 19, 2022 Regular Meeting.

Operations and Capital Report

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

- Three new water taps completed. 2 in Groveland, 1 on Poplar Hill Road.
- Replaced 255 meters since June 1, 2022. 124 meters replaced in Town of Leicester. Hope to finish Leicester by end of November, 2022.
- Blue Heron started main pump replacements. Motors did not have the moisture sensors installed. They are being shipped back to factory for installation.
- Blue Heron is working on the new grit collector.

Other Business

- **2023 Budget Presentation.**
Executive Director Jason Molino went through a slide show outlining the budget recommendations for 2023.

Budget meeting scheduled for Wednesday, October 12, 2022.

Adjournment – 10:10 a.m.