## WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING MARCH 7, 2023 4:30 P.M. WATER DEPARTMENT OFFICE

Commissioners present: Bob Janes, Chair, Jack Duggan and Larry Corcoran Mike Gootée, Interim Superintendent, Mark Marlowe Superintendent and Jodi Bertrand, Administrative Assistant

Meeting called to order at 3:30.

Review balances, correspondence and draft minutes from January 31<sup>st</sup>, February 3<sup>rd</sup> and February 28<sup>th</sup>. (Executive session minutes from May 5<sup>th</sup> and August 17<sup>th</sup> being held) Janes moved to approve minutes of January 31<sup>st</sup> and February 3<sup>rd</sup>. February 28<sup>th</sup> minutes will be discussed at the next meeting, unanimous.

Review Articles- Gootée went over all the articles so that Janes and Marlowe will be able to discuss the two Articles (Church & Prospect and Distribution Supplies) that will be presented tomorrow at the 7:30 CIC meeting. Janes moved to accept all 8 Articles for Special Town Meeting, Duggan seconded, unanimous. Gootée will complete Article #9 which will be the Operating Budget on Thursday and email it out to everyone.

<u>Brake Hill Tank/Groveland</u> — Gootée and Marlowe discussed the inspection of the work done on the tank. They said everything looked great and there will be photos and report that should be sent to us. The tank is being refilled and should be done this week.

## Other Matters:

Adjourned meeting at 4:38

Jodi Bertrand

Administrative Assistant