

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
DECEMBER 17, 2024

A quorum being present, Chairperson Sheldon called the meeting to order at 5:09 p.m.

Board Members Present: Robert H. Sheldon, Commissioner and Chairperson - Present; and Joshua M. Fox, Commissioner - Present.

Others Present: Vincent J. Roy, Executive Director, Thomas S. Travers, Treasurer, Michael Abbondanzio, Foreman, and Renee M. Adams, Executive Administrator.

Note that notification for this meeting did not include a virtual option. Therefore, all attendees appeared in person.

1. Review and Vote to Approve the Minutes from the Board of Water Commissioners Meeting held on December 2, 2024.

The Commissioners reviewed and approved the minutes for the meeting of December 2, 2024, as amended. Commissioner Fox made the motion for approval, which was duly seconded by Commissioner Sheldon, and approved by unanimous roll call:

Joshua M. Fox, Commissioner - Aye

Robert H. Sheldon, Commissioner and Chairperson - Aye

2. Review of the Director's December 6th Bi-Weekly Report.

Director Roy presented his bi-weekly report, covering the following topics:

- Lead Service Line Inventory Report

Commissioner Fox requested that Director Roy provide an update on the District's revised submission of the Lead Service Line Inventory Report to MassDEP. Mr. Roy responded that MassDEP acknowledged receipt of the report on November 15th without any further comment.

There were no further questions regarding the Director's Bi-Weekly Report.

Conclusion of Open Meeting

Commissioner Fox moved to conclude the open public meeting session and move into executive meeting session, not to return to the open public meeting session, under executive session "Exemption 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; review and vote to approve Executive Session Minutes for December 2, 2024, to review the request for appeal on Water Abatement issued for 89 Concord Road, and to discuss Collective Bargaining Unit proposals in the Executive Session and the chair so declares." Chairperson Sheldon subsequently so declared. The motion was duly seconded by Chairperson Sheldon and approved by unanimous roll call:

Joshua M. Fox, Commissioner - Aye

Robert H. Sheldon, Commissioner and Chairperson - Aye

There being no further discussion the meeting adjourned at 5:50 p.m.