

RECEIVED

By Karen Wilber/Assistant Town Clerk at 10:31 am, Jun 07, 2023

**WATER & SEWER COMMISSION
MEETING MINUTES – MARCH 10, 2023**

9:00 AM – Conference Room B, 63 Main Street Northborough, MA 01532

MEMBERS PRESENT: John Meader
Bryant Firmin
David Pepe

ALSO PRESENT: Scott Charpentier, Public Works Director
Robert Luke, Administrative Assistant

Commissioner Meader opened the meeting at 9:10 AM.

MEMORANDUM OF AGREEMENT WITH WCD GARAGE

Mr. Charpentier explained the reasons necessitating the memorandum with WCD and asked the Commissioners for their support by signing the agreement.

VOTE ON APPROVING AND SIGNING THE MEMORANDUM OF AGREEMENT

Motion by Commissioner Firmin to execute the Memorandum of Agreement with WCD Garage with a second by Commissioner Pepe. The vote was unanimous with three votes in favor. All three Commissioners then signed the document.

OTHER BUSINESS

Mr. Charpentier gave an update on the Water & Sewer Capital Plan as well as the Supervisory Control & Data Acquisition system. There was also a brief update on the status of the meter endpoint replacement project; with only one-hundred and twenty-nine endpoints remaining.

NEXT MEETING

The next meeting will be determined at some point in the coming weeks.

ADJOURN

Commissioner Firmin motioned to adjourn at 9:50 AM; Commissioner Pepe seconded the motion. The vote was unanimous with three votes in favor.

Respectfully submitted,

Robert Luke
Administrative Assistant

Documents used during meeting:

1. March 10, 2023 meeting agenda
2. Memorandum of Agreement with WCD Garage