

BOARD OF WATER COMMISSIONERS
MEETING MINUTES
Draft

DATE: **March 25, 2020**

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk
Mark Gallagher, Member

STAFF PRESENT: Greg Krom, Water Superintendent

The meeting was called to order at 9:00 AM in the parking lot in front of the main entrance to the Public Works Building.

Mr. Knowles gave a brief description of the need to replace the Highway Department's backhoe and the plan to fund the purchase. Mr. Stone made a motion to transfer \$35,000 from the Water Department's Reserve Fund for our portion of the cost. Mr. Gallagher seconded the motion and all voted in favor.

The Water Superintendent gave a synopsis of the MAWARN mutual aid system for water/wastewater utilities. Mr. Stone motioned that the Water Department join MAWARN. Mr. Gallagher seconded the motion, all voted in favor and all signed the agreement.

Richard Stone motioned to adjourn the meeting at 9:05 AM. Mark Gallagher seconded and all voted in favor. The next regular monthly meeting is scheduled for April 8, 2020.

Respectfully submitted,

Gregory Krom
Water Superintendent