



86 Bridge Street, P.O. Box 20, Baldwinville, MA 01436-0020
TEL: 978-939-5323
FAX: 978-939-4309
John M. Driscoll, General Manager

WATER DIVISION

Water Commissioners' Meeting
June 9, 2022

Members present were: Chairman Dana Blais
Clerk Chris Stewart
Member Gregg Edwards
Employees present were: General Manager [GM] John Driscoll

The meeting was called to order at 5:00 p.m. by Dana.
The agenda for 6-9-22 was approved on a motion by Gregg seconded by Chris, 3-0 in favor.

Old Business:

The GM had previously gone over with the Board details around the State's AMP (Asset Management Project) Grant which Templeton had qualified for up to \$120,000. A vote of the Water Commission was now necessary to accept the state provisions surrounding the granted \$72,000 that the Water Plant would be reimbursed for this project. The GM had received the proper voting language from Tighe & Bond and had given it to Dana to read to the Water Commission.

At this time a vote took place (exactly) as follows:

"To see if the Water Commission will vote to appropriate the sum of \$120,000 for the Templeton Municipal Water Plant (TMWP) Drinking Water Asset Management Project which is on the Massachusetts 2022 Drinking Water State Revolving Fund Asset Management Planning Project List. The total project cost of \$120,000 is comprised of a \$72,000 grant (60% of total project cost) which the Water Plant will be reimbursed for in two payments of approximately \$36,000 each at 50% and 100% project completion by Massachusetts DEP and the Massachusetts Clean Water Trust. The balance of the project will be comprised of in-kind services provided by the TMWP valued at \$24,000 and a cash contribution from the Water Enterprise Fund valued at \$24,000. On a motion by Gregg, seconded by Chris, 3-0 in favor the Board voted to accept the provisions of the \$120,000 Asset Management Project and to provide \$48,000 from the water enterprise fund in cash and in-kind services."

Dana – Aye

Gregg – Aye

Chris - Aye

There being no other Open Session business to discuss, on a motion by Gregg, seconded by Chris, 3-0 in favor, the Water Commissioners' Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "John M. Driscoll".

John M. Driscoll
General Manager