

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JUNE 15, 2017

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the Fire District #2 station @ 20 Woodbridge St. on Thursday, June 15, 2017.

ATTENDANCE:	Chairman	John A. Mikuszewski
	Clerk	William L. Schenker
	Associate Member	David T. Daly
	Superintendent	Jeffrey A. Cyr
	Prudential Board Fire District No.1	
	Prudential Board Fire District No.2	
	Clerk/ Treasurer Fire District No.1	Monica Walton
	Clerk/ Treasurer Fire District No.2	Barbara Miller

JOE SHEA FROM HCGIT
(Hampshire County Group
Insurance Trust):

Joe Shea presented the Board Members with documentation (see note 1) regarding the current status of the fund balances of the trust in regards to possible funding to offset future insurance increases. Joe expressed concerns over future insurance increases without modifying some aspects of the current plan the trust has with Blue Cross Blue Shield. The proposed changes are increases in co-pays for both office visits and emergency room visits. The intent of the meeting was to ask that the District sign onto the MGL. Ch. 32B Sections 21-23, which would require the trust to notify all parties of the plan if future adjustment were proposed to be voted on by the executive branch of the trust. Jeff asked if there were two votes required by Fire District No.1 considering a union exists within the fire dept. and no union within the water dept. The response was that the prudential committee would be the authorizing authority to sign for the entire district.

ADJOURNMENT: Meeting adjourned at 6:45 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk