

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF MARCH 16, 2026

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Tuesday, March 16, 2026. Chair Pauline McClafin called the meeting to order at 5:00 p.m.

ATTENDANCE: Chair Pauline McClafin
Clerk Chuck Scott
Associate William Schenker
Superintendent Jeffrey Cyr

SIGNING OF WARRANTS & MONTHLY ANALYSIS: The Warrants were signed by Board all members.

APPROVAL OF MINUTES: William Schenker made a motion to approve the minutes of February 24, 2026, This motion was seconded by Chuck Scott. Motion Carried.

NEW BUSINESS:

ALVORD ST. TANK
PROPOSAL FROM
TIGHE AND BOND:

Jeffrey Cyr presented the Board with a proposal from Tighe and Bond to perform the necessary documents for painting the tank. The proposal included 5 tasks associated with the project. Jeff has budgeted for tasks 1-3 in our FY27 budget and is expecting the remaning tasks to be included with the borrowing from the MWRA. Jeff had a conversation with Tony DaCruz expressing concerns with Tighe and Bond's performance and wanted to be sure Tighe and Bond was devoted to getting the project back on track. After a brief discussion, Chuck Scott made a motion to accept the proposal from Tighe and Bond and authorized Jeff to sign on behalf of the Board. This motion was seconded by William Schenker. Motion Carried

GENERAL INSURANCE
DISCUSSION:

Jeff informed the Board that it has been 5 years since we bid our general insurance for the dept. Jeff has 5 companies that he will contact to provide pricing to us. Insurance does not fall under the Massachusetts procurement requirements. Jeff will be sending out letters April 1st and will require the prices to be submitted by May 14th. Jeff will present the prices at the Boards May meeting. Jeff asked if the Board had companies in mind to bid the insurance to let him know by April 1st.

PROJECTS UPDATE
FOR FY 27:

Jeff informed the Board that he is planning to replace the water main on West Parkview Dr. for a length of approximately 1100 ft. Based on the available funds Jeff would like to replace the loop between Lloyd and West Parkview Drive through an existing easement. In addition, we will continue to update our radios and meters based on age.

MOTION TO ADJOURN: William Schenker made a motion to adjourn, which was seconded by Chuck Scott
Motion Carried

ADJOURNMENT: Meeting adjourned at 5:15 p.m.