

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF FEBRUARY 24, 2026

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Tuesday, February 24, 2026. Chair Pauline McClaflin called the meeting to order at 5:00 p.m.

ATTENDANCE:	Chair	Pauline McClaflin
	Clerk	Chuck Scott
	Associate	William Schenker
	Office Manager	Jennifer Fernandes
	Foreman	Jeffrey Levreault
	Treasurer/Clerk	Kari Scytkowski
	Maintenance	Sam Bernash
	Resident	Mitch Malinowski

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

APPROVAL OF MINUTES: Chuck Scott made a motion to approve the minutes of February 2, 2026, This motion was seconded by William Schenker. Motion Carried.

NEW BUSINESS:

ALVORD ST.
TANK UPDATE: Pauline McClaflin updated the Board that Tighe and Bond sent over their final proposal for engineering services for the Alvord Street Water Tank Rehabilitation Project. Pauline stated that Jeff Cyr will reach out to Tighe and Bond to get things moving forward.

FY 27 CONTINUED
BUDGET DISCUSSION AND
POSSIBLE VOTE: Pauline McClaflin presented the Board with the budget (See Note 1) for FY 27. Some of the increases include Insurance, Water Purchase, Health and Dental at 16% and an increase in our Audit Expense. Pauline noted that we have billed 87% of our \$2,222,000.00 budget, with the 4th quarter yet to be billed in April. Pauline noted that the only change in the budget presented is \$40,000 will come out of Water Tank Stabilization and be put into Tank Painting Account. William Schenker wanted to be sure that after he is gone from the Board the Department continues to fund the Critical Stabilization Account, so when the department needs to repair/replace the main transmission from Ludlow the District is not left in a vulnerable spot to have to pay for it all at once. After a brief discussion, William Schenker made a motion to approve the current proposed FY 26/27 budget with a 3% raise for employees and Treasurer and take \$40,000 from Water Tank Stabilization and put it into Tank Painting Account. This motion was seconded by Chuck Scott. Motion Carried

PUBLIC COMMENT: Mitch Malinowski thanked the Board for having the public comment at the end of the Agenda in case there are questions after something is discussed. Pauline stated that questions can be answered at any time and is happy to accommodate.

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

ADJOURNMENT: Meeting adjourned at 5:11 p.m.