

Water Transition and Evaluation Committee

5/4/20 Meeting via Zoom

Committee Members Present: Scott Cyr, Dick Norman, Jim Taylor, David von Loesecke, and Joe Welch.

The meeting was called to order at 7:00pm.

The members had few updates since the last meeting the week before. The asset purchase agreement with Aquarion was still being negotiated, and the contract to operate the system with Suez was in process. The expected transition date was expected to be the end of July.

Ryan Trahan and Mark White of Environmental Partners, the Town's transition consultants, presented the updated Rules and Regulations to the committee. Since the Committee's last review of the rules and regulations there were just some minor adjustments, primarily driven by comments and feedback from the Town's legal counsel. Ryan and Mark walked the Committee through these adjustments in detail, answering questions as they arose. Following the review of the Rules and Regulations there was agreement that they were now if a position to be passed along to the Board of Selectmen as Water Commissioners for their review and approval.

Jim Taylor indicated to the committee that he had been asked to prepare and submit a report of the Committee's progress for inclusion in the Town's Annual Report. He circulated a draft of the report and the committee provided no edits.

There were no comments from the audience on items not on the agenda.

The next meeting was expected to be occurring prior to the transition date – the Committee would be appraised accordingly.

The meeting adjourned at 8:44pm.

Approved 7/7/20