

**Minutes of the Meeting of the Board of Water Commissioners  
Monday, February 12, 2024  
Bell Hill Water Treatment Facility  
14 Bell Hill Road  
North Brookfield, MA 01535**

**Present:** Tim Nason, Christopher Caputo, Patrick Gustafson, Jamie Flamand and Kelly Valeri

**Absent:** None

**The meeting opened @ 6:00 PM**

**Review and approve the minutes**

Mr. Nason made a motion to approve the January 22, 2024 minutes as written. Mr. Caputo seconded the motion. The vote to accept these minutes was unanimous.

**Superintendent Report**

**Quincy Compressor** – A Quincy Compressor representative came out to the Water Treatment Plant to take a look at the current compressor that is in need of repair. He will investigate whether or not the plant could run on a smaller compressor as the air lift is no longer in use. The testing results and replacement compressor quotes should be back to the Superintendent by the March meeting.

**Meter installations** – Meter installations have resumed following the 2W Billing Cycle. We are currently looking at approximately 80 meters to go!

**New Business**

None at this time.

Mr. Nason made a motion to adjourn the February 22<sup>nd</sup> BOWC meeting. Mr. Caputo seconded the motion. The motion to adjourn the meeting was unanimous.

**Meeting Adjourned at 6:15 pm**

Respectfully Submitted,  
Kelly Valeri  
Administrative Assistant