

WSPB-21-033 WSPB Legal Counsel / Close Discussion

Moved by Jeffery Martin, seconded by Commissioner Hughes, to close the discussion.

Voice Vote: **Motion Carried**

WSPB-21-034 WSPB Legal Counsel

Moved by Jeffery Martin, seconded by Commissioner Hughes, to hire Curcio Law Firm PLC to represent the Water System Policy Board.

Yes – Brown, Cyr, Hughes, Marcinkowski, Martin, Hodges

No – Arter

Motion carried

Matthew Farrar thanked Crystal Morgan and congratulated her on the next steps in her career.

WSPB-21-035 Reliability Study Updates

Matthew Farrar stated the last reliability study recommended improvements to the Eastside Water System (ESW) and the Channel Crossing project. Matthew Farrar spoke to the list of recommended improvements to the ESW and the need to have the list prioritized. Matthew Farrar stated Prein&Newhof completed the last reliability study. Matthew Farrar stated Prein&Newhof would need to do some additional testing to update the study and prioritize the ESW list.

Moved by Commissioner Hughes, seconded by Jeffrey Marcinkowski, to select Prein&Newhof to update the study for \$1,000 or less.

Yes – Cyr, Hughes, Marcinkowski, Martin, Arter, Brown, Hodges

No –

Motion carried

WSPB-21-036 INFORMATIONAL ITEMS

Moved by Commissioner Hughes, seconded by Jeffrey Martin, that the following information items be received and placed on file:

1. Meter Set List for July 2021
2. Local Fund Balance Sheet for July 2021
3. Check Disbursement Report
4. Water System Monthly Report for July 2021

Voice Vote: **Motion Carried**