



Chelmsford Water District

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CHELMSFORD WATER DISTRICT REGULAR COMMISSIONERS' MEETING June 10, 2020

PRESENT: Commissioners: John G. Harrington
Bill Martin
Ron Wetmore
Superintendent: Robert Delaney
Business Director/Treasurer: Lisa Valcich
Pat Wojtas

Meeting opened at 1:00PM with the Pledge of Allegiance.

1. Swearing in of Commissioner for term 2020-2023.

Commissioner Wetmore officially swore in Mr. Martin as Commissioner for term 2020-2023.

2. Organization of the Board of Water Commissioners was voted on and accepted as follows:

Mr. Wetmore made a motion to nominate Mr. Martin to serve as Chairman for the CWD Board of Commissioners. Mr. Harrington seconded the motion. The Commissioners voted unanimously to approve the motion.

Mr. Martin made a motion to nominate Mr. Wetmore to serve as Vice Chairman of the CWD Board of Commissioners. Mr. Harrington seconded the motion. The Commissioners voted unanimously to approve the motion.

Mr. Harrington made a motion to nominate Mr. Wetmore to serve as Clerk of the CWD Board of Commissioners. Mr. Martin seconded the motion. The Commissioners voted unanimously to approve the motion.

Commissioners
Bill Martin, Chairman
Ronald W. Wetmore
John G. Harrington

Operations
Robert J. Delaney, Superintendent
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Administration
Lisa M. Valcich, Business Director and Treasurer
Tel: 978.256.2381
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Mr. Martin made a motion to nominate Ms. Valcich to serve as Treasurer of the CWD. Mr. Wetmore seconded the motion. The Commissioners voted unanimously to approve the Motion.

Mr. Wetmore made a motion to nominate Mr. Harrington to serve as Assistant Treasurer of the CWD. Mr. Martin seconded the motion. The Commissioners voted unanimously to approve the motion.

Ms. Valcich presented a letter from Attorney Jim Hall, moderator of Chelmsford Water District Annual Meeting. Attorney Hall has recommended the annual meeting be held as a Zoom Conference.

As the presumptive moderator of the Chelmsford Water District's upcoming Annual Meeting, Attorney Hall has determined that the normal meeting process cannot be conducted safely. The Chelmsford Water District has acquired a "video platform" for all Commissioners and other interested voters to participate in the proceedings, and there will be no need for a quorum reduction.

Ms. Valcich asked for the Commissioners to take a vote on scheduling the annual meeting via a Zoom platform. Chairman Martin made the motion to accept. Mr. Harrington seconded the motion. Hearing no further discussion, the commissioners voted as follows: Mr. Harrington, Aye; Mr. Wetmore; Aye, and Mr. Martin; Aye. The Commissioners voted unanimously to approve the annual meeting via Zoom.

Environmental Compliance Report

Mr. Melanson's report for May 2020 was distributed. Mr. Melanson was not in attendance.

Superintendent's Report – Robert Delaney

Mr. Delaney's report for May 2020 activity was presented.

Business Director/Treasurer's Report – Lisa Valcich

Ms. Valcich's report for May 2020 activity was presented.

A motion to adjourn the meeting was made by Mr. Harrington, seconded by Mr. Martin and so voted. Meeting adjourned at 2:00 pm.