

# **NORTH CHELMSFORD WATER DISTRICT**

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The Monthly Meeting of the Board of Water Commissioners of the North Chelmsford Water District was held on September 9, 2019 at the Washington Street Office. The meeting was convened at 6:05 p.m. with Commissioners Bruce Clark and Robert Leavitt, Treasurer Daysha Morell and Superintendent Bruce Harper Sr.

Maureen Mara came in to speak with us in regards to the Annual Audit. She said that everything looks good. She also said that we should have a Special Meeting in October about the Bond Debt Fee in regards to the maintenance of the Water Towers.

Commissioner Leavitt made a motion to pay the bill for the Annual Audit from Maureen Mara in the amount of \$13,000.00, seconded by Commissioner Clark; the motion passed.

Gene Silva and Joe Caron were in to speak to us the possible changes in regards to the retirement of Bruce Harper. Gene Silva said he is very interested in becoming the next Superintendent.

Commissioner Clark made a motion to accept the minutes from the August 5, 2019 Monthly Meeting, seconded by Commissioner Leavitt; the motion passed.

We will have a Special Meeting on October 7, 2019 at 6:00 p.m. in regards to the Bond Debt Fee and our Monthly Meeting will follow at 6:15 p.m.

Commissioner Leavitt made a motion to adjourn at 7:25 p.m. seconded by Commissioner Clark; the vote was unanimous.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Robert M. Leavitt", written in a cursive style.

Robert M. Leavitt, Clerk