

SHIRLEY WATER DISTRICT
124 AYER ROAD, SHIRLEY, MA 01464

MINUTES

COMMISSIONER'S MEETING HELD AT 2:00 pm on WEDNESDAY, JULY 8, 2026

Members present: Donald Farrar Jr., David Swain and Kevin Johnston– Staff: Brian Boomgaarden,

CALL TO ORDER – 2:05 pm

INTRODUCTION OF GUESTS – None

MINUTES – **MOTION** made by David, 2nd by Donald to approve the minutes from the Commissioner's Meeting held on June 3, 2026. Passed by unanimous vote.

SUPERINTENDENT'S REPORT- Brian presented report... (* See attached Report.)

OLD BUSINESS –

- Homeland Security & Technology Upgrades – No action taken.
- AUD & 40B Projects – No action taken.
- Schedule of Fees & Water Rates – No action taken.
- Debt Collections – Collections are ongoing.
- Treasurers Report – Ending Balance...\$3,372,073

NEW BUSINESS –

● Board Re-Organization – **MOTION** – Made by David, 2nd by Donald to appoint Kevin Johnston as Chairman of the Board for FY27. Passed by unanimous vote. (* Kevin abstained from voting.)

● Summer Hire – Received two inquiries about the posted summer position...candidates to be notified and offered the position.

PAYROLL & ACCOUNTS PAYABLE WARRANTS - Approved Warrants

ANY BUSINESS NOT ANTICIPATED BY THE BOARD

- Next meeting to be Wednesday, August 5, 2026 at 2:00pm.

ADJOURN- **MOTION** made by Kevin, 2nd by David to adjourn at 2:42 PM. Passed by unanimous vote.

Minutes submitted by Rhonda Hatch-Caissie, District Clerk.