

## WLMAC MEETING NOTES OF OCTOBER 10, 2012

**Present:** John Cipar, Charles Olmstead, Paul Malchodi, Barry Rosen

**Additional Attendees:** John Sonner

**Note Taker(s):** Paul Malchodi, Barry Rosen

**Chairperson:** Barry Rosen

**Called To Order:** The chairperson called the meeting to order on October 10, 2012 at 8:40 PM ET.

### **New Business:**

1. **Approval of Minutes:**

1.1. There was some concern that some of the numbers utilized for the oöback of the envelopeö figuring might be construed as exact numbers.

1.2. Mr. Malchodi asked that 4.12 reflect that additional households in *neighboring towns* such as Boxborough and Stow be used and that the purpose to spread the capital costs across a larger base be made clear.

1.3. On a motion by Mr. Olmstead which was seconded by Mr. Cipar, the minutes were approved as amended by a unanimous vote.

2. **Symposium Announcement:** Mr. Rosen announced an upcoming symposium to be held at the Radcliffe Institute at Harvard University called öCloudy with a chance of solutions: The Future of Water.ö The Harvard professors that will be participating have invited scientists, engineers and historians from other institutions considered experts in their respective fields to participate. There is still room left if others would like to participate. Barry plans to participate on Friday, 10/12. [Iöve since found out that there will be opportunities during the lunch break and later in the evening to speak with Harvard and MIT graduate students working on water related topics during the poster sessions.]

3. **Confirmation of Next WLMAC Meeting Date:** The committee confirmed the current schedule to hold the next meeting on Tuesday, November 13, 2012 at 8:00 PM ET.

### **Old Business:**

4. **Continuation of Capacity Discussion:**

4.1. There was some concern raised about whether the WLMAC capacity discussion was on the right path.

- 4.1.1. The AWD has contracted for a more strategic master plan to be completed by Wright-Pierce Engineering after a presentation by Rich Protasowiki on March 13, 2012. The commissioners indicated that they were not that happy with the previous plan done by Wright-Pierce as they wanted something more strategic that looked further out. This was promised for the new plan.
- 4.1.2. Mr. Cipar wondered if the WLMAC should or would be able to review this plan. There could be value in this.
- 4.1.3. Mr. Malchodi felt that before the WLMAC goes further on its study of capacity, perhaps the committee could have some involvement with the master plan that is being prepared.
- 4.2. Mr. Sonner made some suggestions to the committee about how we might best approach this discussion and state our questions with the commissioners.
  - 4.2.1. The WLMAC asked Mr. Rosen to request time at the next meeting of the AWD commissioners which now appears to be October 29<sup>th</sup>.
  - 4.2.2. The committee also requested that Mr. Rosen speak informally with Mr. Parenti, the chair of the AWD Board in order to stay within the OML.
  - 4.2.3. Mr. Cipar will work with Mr. Rosen to prepare for 10/29 when Mr. Cipar returns from his business travel.

**Adjournment:**

On a motion by Mr. Olmstead and seconded by Mr. Cipar, the committee voted unanimously to adjourn the meeting on October 10, 2012 at 9:40 PM ET.