

Board of Water Commissioners  
Meeting Minutes  
Acton Water District  
693 Massachusetts Avenue, Acton, MA  
Thursday, February 16, 2023

**AGENDA**

A. Comments from the public

B. New Business

Review and Approve District Manager Employment Contract  
Appoint District Assistant Treasurer

Due to the Covid-19 stay-at-home order by Governor Charles Baker, the Board of Water Commissioners meeting was not held at the Acton Water District Office; instead, the meeting was held via Zoom Webinar and was recorded. The meeting was called to order at 8:01AM on Thursday, February 16, 2023, by Mr. Stephen Stuntz.

**Present at Today's Meeting:**

Commissioners: Erika Amir-Lin, Barry Rosen, Stephen Stuntz (Chair)

District Manager: Matthew Mostoller

District Treasurer: Christine McCarthy

Finance Committee: William Guthlein

**A. Comments from the Public:**

None

**B. NEW BUSINESS:**

Review and Approve District Manager Employment Contract

Mr. Stuntz motioned to accept the District Manager's contract as distributed by Mary Bassett. Mr. Rosen seconded the motion, and it was unanimously approved by a roll call vote: Ms. Amir-Lin, Mr. Rosen, and Mr. Stuntz.

Appoint District Assistant Treasurer

Mr. Rosen motioned to appoint Matthew Mostoller as Assistant District Treasurer. Mr. Stuntz seconded the motion and it was unanimously approved by a roll call vote: Ms. Amir-Lin, Mr. Stuntz, and Mr. Rosen.

*Mr. Stuntz motioned to adjourn the meeting at 8:06AM. Mr. Rosen seconded the motion, and it was unanimously approved by a roll call vote: Ms. Amir-Lin, Mr. Rosen, and Mr. Stuntz.*