

Commissioners Meeting  
Water Supply District of Acton  
Meeting Minutes  
March 7, 2016

**Agenda:**

A. Comments from Citizens

B. Approve Minutes from the February 22nd Meeting

C. OLD BUSINESS:

1. Town of Concord's Proposed Connection to the District off Knox Trail to Supply Their School Bus Depot.
2. Annual Meeting Preparation
3. Update on the Nuclear Metals Superfund Site.

D. NEW BUSINESS:

Any agenda item(s) which did not come to the attention of the Board of Water Commissioners 48 hours prior to this meeting and we're not reasonably anticipated.

The Board of Water Commissioners meeting was called to order at 7:30 pm on Monday, March 7, 2016 at the Acton Water District Office by Mr. Ronald Parenti.

**Present at Tonight's Meeting:**

Commissioners: Ronald Parenti (Chair), Leonard Phillips, Stephen Stuntz

District Manager: Chris Allen

District Treasurer: Mary Jo Bates

District Counsel: Mary Bassett

Finance Committee: Dave Butler

District Moderator: Dick O'Brien

WLMAC: Barry Rosen

**A. Comments from Citizens:**

None

**B. Approve Minutes of February 22nd meeting:**

Mr. Stuntz moved to accept the minutes of the meeting held on February 22, 2016 and Mr. Parenti seconded the motion and it was unanimously approved.

**C. Old Business:**

*1. Town of Concord's Proposed Connection to the District off Knox Trail to Supply Their School Bus Depot/Annual Meeting Warrant Article #5.*

Mr. Allen asked Mr. Dick O'Brien, District Moderator, if he was aware that the Commissioners, at a prior meeting, had decided to "take no action" on Article 5 at the Annual Meeting. Counselor Bassett stated that the motion will be to "take no action" and once seconded, that motion is open to discussion at the District meeting. Mr. O'Brien stated that it is not an amenable motion. If there is debate at the Annual Meeting and an affirmative vote to take no action, the original article will not be voted on. Mr. Stuntz asked the group if he should state at Annual Meeting that by "taking no action" is the same as defeating it? Mr. Rosen stated that he should explain why it was originally put on the warrant and explain why the Commissioners are "taking no action". It was decided that District Moderator should explain what the take no action means. And yes Mr. Stuntz will explain to citizens the reasons behind the Article.

Mr. Allen brought up the email that Acton Selectman Janet Adachi sent to him on February 25<sup>th</sup> regarding Article 5. From her email there seemed to have been some confusion as to how the Commissioners planned to vote on this Article at the Annual Meeting. Mr. Allen responded and clarified any confusion. Mr. Allen will follow-up with Concord to insure that they are clear on what the Commissioners plan to say at the meeting and see if they plan to attend the meeting.

### 2. Annual Meeting Preparation.

Mr. Allen asked the Commissioners if they had any questions or needed clarification on any of the articles. Mr. Phillips requested a hard copy of the articles. Counselor Bassett gave copies to each Commissioner. The Commissioners looked through and Mr. Allen answered some questions.

Mr. Allen reminded the group that the Annual Meeting is on March 16th, 7:30 pm at the Acton Public Library.

### 3. Update on the Nuclear Metals Superfund Site.

Enclosed in tonight's packets to the Commissioners is a draft copy of the project schedule for the generalized Assabet shutdown test and extraction well installation from deMaximis. Mr. Allen informed the Commissioners that the test has begun and we are simulating high demand pumping conditions (i.e. typical summer conditions). With the high flow rate this will help simulate stressed aquifer conditions and provide more accurate information. He noted that the Assabet IA & IIA Wells will be shut down March 14th-21st for this testing. During this week, they are solely running the South Acton treatment plant from School Street Well circuit. De Maximis will install the eighteen transducers to monitor groundwater levels on March 10<sup>th</sup> & 11<sup>th</sup> and are resampled the MW-37 cluster on March 2<sup>nd</sup>.

As pertinent information becomes available, Mr. Allen will keep Commissioners informed.

*Mr. Parenti moved to adjourn the meeting at 8:25 pm and it was unanimously approved.*