

Water Supply District of Acton

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Commissioners Meeting
Water Supply District of Acton
Meeting Minutes
October 20, 2014

Agenda:

- A. Comments from Citizens
- B. Approve Minutes from the October 6th Meetings
- C. OLD BUSINESS:
 - 1. Proposal for Amendment to the Groundwater Protection District (GWPD) By-Law.
 - 2. Update on Concord's Acquisition of 37 Knox Trail.
 - 3. Update on Projects in Progress
 - * South Acton Water Treatment Plant Contract #1 & #2.
- 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 were not reasonably anticipated.

The Board of Water Commissioners meeting was called to order at 7:30 p.m. on Monday, October 20 2014 at the Acton Water District Office by Mr. Leonard Phillips.

Present at Tonight's Meeting:

Commissioners: Ronald Parenti, Leonard Phillips (Chairman) and Stephen Stuntz
District Manager: Chris Allen
Treasure/Collector: Mary Jo Bates
Environmental Manager: Matthew Mostoller
Commissioners Secretary: Lynn Protasowicki
Finance Committee: Chuck Bradley
WLMAC: Barry Rosen

A. Comments from Citizens

None

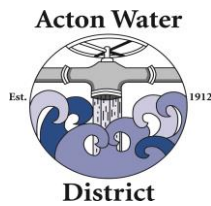
B. Approve Minutes from the October 6th Meeting.

Mr. Phillips moved to accept minutes of the meeting held on October 6, 2014 and Mr. Parenti seconded the motion and it was unanimously approved.

C. OLD BUSINESS:

1. Update on Concord's Acquisition of 37 Knox Trail.

Mr. Allen provided the Commissioners an update on Concord's acquisition of 37 Knox Trail, Acton. Enclosed in tonight's packet to the Commissioners is a map of 37 Knox Trail denoting the location of a test pit on the property. Mr. Allen pointed out on the map where a test pit was dug by Town of Concord and Nitsch Engineering on Wednesday, 10/15. Mr. Allen has requested logs and/or reports from the test excavation. He mentioned that a modification in design was made to keep an existing fire hydrant in its current location, which is in the area where of a proposed Rain Garden.



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Mr. Mostoller brought up the topic of the two groundwater monitoring wells that the District has requested the Town of Concord to install. He stated that having monitoring wells in place will capture data if something changes in this area. Mr. Stuntz asked how much to install a monitoring well? Mr. Mostoller responded between \$6,000 and \$7,000 for two wells and would take a day to install. Mr. Stuntz suggested that we give the Acton Selectmen a copy of a map showing 37 Knox Trail and we want the monitoring wells to be placed. The District wants the Town of Concord to pay for the installation of the well sand for periodic testing. Ideally, The District would choose the company to do the testing.

Mr. Parenti suggests having the following for the Acton Selectmen for their next meeting:

- Chart showing existing test wells.
- Chart showing run-off treatment from Stop & Shop plaza.
- Restrictions on special permits.

Monday, November 3rd is the Selectmen Meeting for Town of Acton. The Commissioners plan to attend.

2. Update on Projects in Progress.

- South Acton Water Treatment Plant Contract #1 & #2.

Mr. Allen provided the Commissioners an update on the South Acton Water Treatment Plant.

Contract #1: He stated that the contractor is laying the yard piping, the building is completely enclosed, some pumps have been installed and the much of the electrical switchgear is in place. He informed the Commissioners that he received verbal approval from Mary Webber for the 90-day extension but now must receive formal written approval for the 90-day extension to the Administrative Consent Order issued in 2010. Prior to any extension, the current deadline for commissioning the plant is January 15, 2015.

Contract #2: Mr. Allen has a tentative site meeting next Tuesday, October 28th with Keolis Commuter Systems to discuss the pipe jacking of the 42" carrier sleeve under the MBTA rail on Parker Street. This is the only piece remaining to complete the raw water transmission line from the School Street pump station to the treatment plant site. This amendment to the application filed last year has been pending since August 13, 2014.

3. Proposal for Amendment to the Groundwater Protection District (GWPD) By-Law.

Mr. Mostoller informed the Commissioners that he, Ray Talkington, from Geosphere, Counselor Mary Bassett met with Roland Bartl and Acton Town Counsel at the recent Planning Board meeting. They met to discuss the changes and revisions to the GWPD By-Law that the Commissioners commented on at the October 6th Water District open meeting. Mr. Mostoller informed the Commissioners that the first round of revisions that were made at the October 6th meeting are gone and have been further revised. He went through the revisions with the Commissioners.

There is an Acton Planning Board Public Hearing tomorrow night that Mr. Mostoller and Ray Talkington will attend. And there is the Special Town Meeting on November 12th at which the article to amend the bylaw will be proposed

D. NEW BUSINESS:

There was no New Business discussed at tonight's meeting.



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Mr. Phillips made a motion to adjourn at 9:00 p.m. and it was unanimously approved.