

Finance Committee Meeting
Acton Water District
693 Massachusetts Avenue
Acton, MA 01720

Monday January 9, 2012 7:00 pm

In attendance were Finance Committee Members Chuck Bradley, Bill Kingman and David Butler. Chris Allen, District Manager, Mary J. Bates, District Treasurer and Brewster Conant were also present.

The meeting was called to order at 7:05 pm.

BUDGET

Mr. Allen presented the proposed FY 2013 budget, with the total budget appropriation at \$3,510,028. Mr. Bradley questioned the line item Computer Maintenance. Mr. Allen explained it is for the replacement of computers, not repairs. Mr. Bradley also questioned the Information Reports line item. Mr. Allen explained that is for the twice a year printing and mailing of the Water Words and the Annual Report.

WARRANT

The warrant for the Annual District Meeting was presented by Mr. Allen. There is an article requesting an additional \$150,000 for the Pilot Study of the S. Acton wells, which has been required by DEP. The treatment plant in is required to be in service by September 2014.

Mr. Kingman made a motion to approve the funding for the pilot study from the Grace Fund. Mr. Butler seconded the motion and it was unanimously approved.

Mr. Butler made a motion to approve the budget as presented and the warrant with the addition of the funding for the S. Acton Pilot Study. It was seconded by Mr. Kingman and was unanimously approved.

Mr. Butler updated the Committee on the legislation progress. It has been sent for a third reading. Progress is slowly being made.

The Committee reviewed the draft of the Finance Committee Report and approved it with minor changes.

Mr. Bradley made a motion to adjourn the meeting at 7:28 pm and it was unanimously approved.

All documents referred to in the minutes are available for inspection at the Acton Water District Office, 693 Massachusetts Avenue 978 263.9107