

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

January 26, 2009

In attendance were Finance Committee Members William Kingman, Chuck Bradley and David Butler. Also in attendance were Chris Allen, District Manager and Mary J. Bates, District Treasurer.

The meeting was called to order at 6:40 pm.

2010 BUDGET and WARRANT ARTICLES

Mr. Allen presented the final FY 2010 budget for review. There are no changes from the draft presented last month. Only the expenditure column has been updated to include December expenditures.

Mr. Bradley made a motion to approve the budget as presented. Mr. Butler seconded the motion and it was unanimously approved.

Mr. Allen presented the warrant articles. There are 14 articles. 2 articles ask for approval for borrowing funds. Those projects were on the list for stimulus funds and Mr. Allen indicated that he is hoping that at least one gets funded.

Mr. Bradley made a motion to approve the articles as presented. Mr. Butler seconded the motion and it was unanimously approved.

Mr. Bradley made a motion to adjourn the meeting at 7:30 pm and it was unanimously approved.