

**Acton Water District  
Finance Committee Meeting Minutes  
February 6, 2023  
693 Massachusetts Avenue  
Acton, MA 01720**

In attendance were Finance Committee members Ron Parenti, Chuck Bradley and Bill Guthlein. Also in attendance, Water Commissioners: Erika Amir-Lin, Barry Rosen, Stephen Stuntz (Chair), Assistant District Manager: Matthew Mostoller, District Treasurer: Christine McCarthy, District Counsel: Mary Bassett, and Commissioners Secretary: Lynn Protasowicki  
Public Present: Kim Kastens, Chris Allen

Mr. Ron Parenti called the Finance Committee meeting to order at 7:03 PM.

**Review and Approve FY '24 Budget**

Mr. Parenti made a motion to approve the Fy '24 Budget as presented. Mr. Bradley seconded, and it was approved by a roll call vote:

Mr. Guthlein, yes, Mr. Parenti, yes, Mr. Bradley, yes.

**Review and Approve Warrant Articles**

Mr. Parenti made a motion to recommend the warrant articles as they currently stand. Following a discussion, Mr. Bradley seconded, and it was approved by a roll call vote:

Mr. Guthlein, yes, Mr. Parenti, yes, Mr. Bradley, yes.

The finance committee requested another meeting prior to the Annual Meeting so they can coordinate their recommendations for each article at the annual meeting. The Finance Committee also needs to finalize and approve their report to be included in the Annual report. Mr. Parenti requested a 10-year projection for the anticipated PFAS related debt so he can include that information in the report. Ms. McCarthy said she will email him the projection on Tuesday morning.

The next meeting will be scheduled in February- date TBD.

Mr. Parenti motioned to adjourn the finance committee meeting at 8:29 PM. Mr. Bradley seconded, and it was approved by a roll call vote:

Mr. Guthlein, yes, Mr. Parenti, yes, Mr. Bradley, yes.