

**Acton Water District
Finance Committee Meeting Minutes
February 14, 2023
693 Massachusetts Avenue
Acton, MA 01720**

In attendance were Finance Committee members Ron Parenti, Chuck Bradley and Bill Guthlein.
Also in attendance, Assistant District Manager: Matthew Mostoller, District Treasurer: Christine McCarthy
Public Present: none

Mr. Ron Parenti called the Finance Committee meeting to order at 1:30 PM.

Accept Minutes from the December 5th Joint meeting with the Board of Commissioners, January 17th meeting, and February 6th Joint Meeting with the Board of Commissioners

Mr. Parenti made a motion to approve the December 5, 2022 minutes following corrections to “Fixed” rates.
Mr. Guthlein seconded, and it was approved by a roll call vote:

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

Mr. Bradley made a motion to approve the January 17, 2023 minutes. Mr. Guthlein seconded, and it was approved by a roll call vote:

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

Mr. Parenti made a motion to approve the February 6, 2023 minutes with the following change: Chris Allen should be listed as an attendee not District Manager. Mr. Bradley seconded, and it was approved by a roll call vote:

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

Approve the Finance Committee report to be included in the Annual Report

Mr. Guthlein made a motion to approve the letter as presented to the District and authorizes the District to edit for spelling and punctuation. Mr. Parenti seconded, and it was approved by a roll call vote:

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

Discuss the Citizens Petition

Mr. Parenti supports the petition. His concern is that the Finance Committee has gone to the Commissioners multiple times, and it has always been shot down. Mr. Guthlein is also in favor. He believes an independent third party is needed and positive and the Finance Committee should support this enthusiastically. Mr. Bradley also recommends the Finance Committee support the study. Mr. Guthlein also feels the Finance Committee should be part of the conversations surrounding the study.

Mr. Bradley made a motion to support the citizens petition. Mr. Guthlein seconded and it was approved by a roll call vote:

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

Discuss Warrant Articles and coordinate Finance Committee recommendations for each article for the Annual meeting.

Mr. Parenti made a motion to recommend all articles as written as well as the assignments. Mr. Parenti also indicated he will be assigned to the warrant articles on the consent calendar. Mr. Guthlein seconded and it was approved by a roll call vote:

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

Mr. Guthlein motioned to adjourn the finance committee meeting at 2:25 PM. Mr. Bradley seconded, and it was approved by a roll call vote:

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

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