

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

March 8, 2021 at 11:00 am via Zoom

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting was conducted via remote participation.

In attendance were Finance Committee Members Bill Guthlein, Chuck Bradley and David Butler. Also in attendance, Chris Allen, District Manager and Mary J. Bates, District Treasurer. The meeting was called to order at 11:00 am by Mr. Guthlein.

Approve Minutes

Mr. Butler made a motion to approve the minutes of the January 28, 2021 meeting. Mr. Bradley seconded the motion and it was unanimously approved by a roll call vote:

Mr. Bradley, yes, Mr. Butler, yes, Mr. Guthlein, yes.

FY 22 Budget

Mr. Allen presented the FY 2022 Budget. There have been no changes since the last review.

Mr. Guthlein asked if there has been any concession from EDF, the developer of the solar arrays, since the price of solar panels has decreased. Mr. Allen will ask the developer.

Mr. Bradley made a motion to recommend the approval of the FY 22 Budget as presented. It was seconded by Mr. Butler and unanimously approved by a roll call vote:

Mr. Bradley, yes, Mr. Butler, yes, Mr. Guthlein, yes

FY 22 Warrant

Mr. Allen presented the FY 22 Warrant. Article 14 is a recent addition, requesting \$250K from the Grace Fund as a place holder to place the Assabet 3 well into service at the South Acton Water Treatment Plant. The low PFAS concentration in that well will help with the mitigation strategy in South Acton, blending with the current sources in use. Final numbers will be ready prior to the Annual Meeting.

Mr. Bradley made a motion to approve the warrant as presented. It was seconded by Mr. Butler and unanimously approved by a roll call vote:

Mr. Bradley, yes, Mr. Butler, yes, Mr. Guthlein, yes

Mr. Allen reminded all participants that the Annual Meeting is scheduled for May 5, 2021 at 6:00 pm at the Acton Water District. The meeting will be held outside.

Mr. Butler made a motion to adjourn the meeting at 2:15 pm. It was seconded by Mr. Bradley and unanimously approved by a roll call vote:

Mr. Butler, 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