

Water Supply District of Acton

693 MASSACHUSETTS AVENUE
P.O. BOX 953
ACTON, MASSACHUSETTS 01720

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WLMAC MEETING NOTES OF 05Jan16

Documents: Any documents utilized during this meeting are either included in these minutes and/or can be examined at the District offices during regular business hours.

Present: Barry Rosen, Paul Malchodi, Charles Olmstead

Meeting Note Taker(s): Paul Malchodi

Meeting Chairperson: Barry Rosen

Called To Order: call to order 8:10 pm

New Business:

Approval of Minutes: - none available

New Business- none

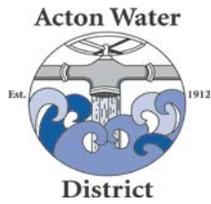
Old business:

Barry summarized Concord's presentation to the commissioners with the presented reasoning on how this might meet the WLMAC 2007 potential justifications for out of district water usage.

Discussion- no identified match between Concord's proposal and the justifications: There are not any specific commitments or plans from Concord at this time which would meet any one of the justifications. Specifically:

1. Concord has not guaranteed any specific usage or revenue- That is: this parcel could take up significant potential district capacity and limit other use, but still not generate any specific revenue.
2. There is no offer or potential which would bring a new supply or increased pumping allowance to the AWD if it grants this request.
3. There is no offered or committed source water protection improvement from current conditions. nor reduced use commitment of existing ground water sources.
4. There is no offer of improved inter-municipal cooperation.

We discuss whether or not this should be on the ballot. We think that the Commissioners should write a district meeting warrant article and put this on the ballot so that district voters can consider the issue.



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Moved and voted 3-0 to recommend to the commissioners to put the Concord request on the annual district meeting ballot and to write the article. Include in our recommendation that WLMAC does not see any of the potential 2007 justification criteria being met by Concord's proposal as it stands.

Motion to Adjourn. Seconded, Passes 3-0