



Water Supply District of Acton

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WLMAC MEETING NOTES OF MARCH 28, 2013

Present: John Cipar, Paul Malchodi, Barry Rosen

Note Taker(s): Barry Rosen

Chairperson: Barry Rosen

Called To Order: The chairperson called the meeting to order on March 28, 2013 at 8:30 PM ET.

New Business:

1. **Approval of Minutes:** On a motion by Mr. Cipar and seconded by Mr. Malchodi, the minutes of the meeting held on March 12, 2013 were approved by a unanimous vote.
2. **Action To Hold A Joint Meeting:**
 - 2.1. On a motion made by Mr. Malchodi and seconded by Mr. Cipar, the WLMAC affirmed the discussion held during the previous meeting to invite the AWD Finance Committee to hold a joint meeting with the WLMAC during the WLMAC's regularly scheduled meeting being held on April 9, 2013 at 8:00 PM ET having notified the AWD Board of Water Commissioners on March 18, 2013 of the committee's intention to do so.
 - 2.2. The committee further decided that if, for any reason, the scheduled date of this meeting would need to be changed, a back-up date of Tuesday, April 23, 2013 at 8:00 PM ET would be held on people's calendars.
 - 2.3. Mr. Rosen was requested to notify the Finance Committee of both dates and to send the Finance Committee a copy of the email sent to the Board of Water Commissioners so that they understood the areas that the WLMAC would like to discuss.
3. **Discussion of Agenda Items For Joint Meeting:** The committee members voiced their ideas about the initial areas which they would like to discuss with the members of the AWD Finance Committee. As the committee hoped that this joint workshop would be the first of a number of cooperative discussions with the Finance Committee, the sense of the WLMAC was that the topics discussed to be kept to a minimum to allow both committees to understand each other's thought process. The initial meeting agenda:
 - 3.1. Ask the Finance Committee to explain their previous work/study on purchasing water from the MWRA.
 - 3.2. WLMAC is to explain its work and thought process on utilizing MWRA water in Acton.

Old Business:

4. There was no old business at this time.

Adjournment:

On a motion by Mr. Cipar which was seconded by Mr. Malchodi, the committee voted unanimously to adjourn the meeting at 9:45 PM ET on March 28, 2013.