



Water Supply District of Acton

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WLMAC MEETING MINUTES OF 15AUG2017

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.

Members Present: John Cipar, Barry Rosen, Paul Malchodi, Charles Olmstead

Additional attendees: Matt Mostoller

Meeting Note Taker(s): Paul Malchodi

Meeting Chairperson: Barry Rosen

Called To Order: Chairman Rosen called the meeting to order at 7:10 PM.

Approval of Minutes: -

Motion to approve minutes of May 8, 2017, as corrected, Passed without 4-0

New Business- The commissioners requested that WLMAC review Concord's revised and renewed requests to provide water service to their new Bus Depot to determine if we had new or revised recommendations based on the new information available.

Roundtable discussion of the 4 main consideration points developed in the 2007 WLMAC report on providing water for out of district service. We discussed Concord's communication with the commissioners and also on each of the consideration points we discussed potential ideas that if agreed to by both Concord and the Commissioners would allow the request to fulfill the intent of each consideration point.

During discussions WLMAC members found no change in the substantive content of Concord's request, but on each point did identify ways that Concord could make substantive changes to their request which would be sufficient to qualify for out of district service. WLMAC agreed that Barry would draft a letter to the commissioners with the WLMAC ideas for agreement.

Old business. None.

Motion to adjourn 8:45 pm, C. Olmstead. Seconded P. Malchodi, Passes 4-0.