



# Water Supply District of Acton

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## WLMAC MEETING NOTES OF Sept 3, 2014

**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:** John Cipar, Barry Rosen, Paul Malchodi,

**Meeting Note Taker(s):** Paul Malchodi

**Meeting Chairperson:** Barry Rosen

**Called To Order:** The chairperson called the meeting to order on 7:37 pm

**New Business:**

1. Approval of Minutes: - none available
2. Date/Time of Next Meeting: discussed and set for Oct 1, 7:30 pm AWD headquarters.

**Old Business:**

Discussion of long term planning document and what it could potentially contain, separate from and in addition to, preferably before, the 5 year master planning document is started each cycle.

John will ask for some time to discuss the potential to add a long term planning document with the Commissioners at one of their upcoming meetings.

Move to Adjourn taken at time unspecified. Approved 3-0.