



Water Supply District of Acton

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

TELEPHONE (978) 263-9107

FAX (978) 264-0148

WLMAC MEETING MINUTES OF 11SEP2017

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 7:07 PM.

Approval of Minutes: -

None available

New Business- none

Old business:

Extended continued discussion of Concord's request for water service at the New School Bus maintenance depot. Barry provided text for a response letter specific to the question that the commissioners asked WLMAC. This question is: does Concord's request sufficiently meet the criteria for providing out of district water service. After reviewing Barry's draft letter, Chuck moved that we approve the WLMAC letter to the commissioners. Seconded, approved 4-0

Motion to Adjourn 7:59, seconded, approved 4-0.