

## WLMAC MEETING NOTES OF SEPTEMBER 14, 2011

**Present:** Greta Eckhardt, Chuck Olmstead, Barry Rosen

**Note Taker(s):** Barry Rosen

**Chairperson:** Barry Rosen

**Called To Order:** The chairperson called the meeting to order on September 14, 2011 at 8:08 PM ET.

### **New Business:**

#### 1. Approval of Minutes:

- 1.1. Ms. Eckhardt moved and Mr. Rosen seconded a motion to accept the minutes of the WLMAC meeting of August 18, 2011. The motion was approved by a vote of two in favor and one abstention.

### **Old Business:**

#### 2. WLMAC Vacancy Update:

- 2.1. Mr. Rosen explained that he had written a letter to the Acton Board of Water Commissioners as requested by the WLMAC reminding them of the resignation of John Cipar from the WLMAC due to a work-related circumstance.
- 2.2. He stated that he had also attended the September 12, 2011 meeting of the Board to ask them to replace Mr. Cipar as soon as possible for the reasons outlined by the WLMAC.
- 2.3. There was some discussion among the members about how best to solicit applications of potential new WLMAC members.
  - 2.3.1. Ms. Eckhardt thought that she may know of a potential applicant and would check-out that possibility.
  - 2.3.2. Ms. Eckhardt was also going to check with Jane Ceraso for any thoughts she might have on potential applicants.
  - 2.3.3. The WLMAC asked Mr. Rosen to contact Chris and the Board about utilizing *The Beacon* newspaper to run an advertisement or short story about the WLMAC's needs. The newspaper has done this for the Town of Acton without charge and therefore it was thought likely they would extend this courtesy to the water district too.

#### 3. AWD History Meeting:

- 3.1. Mr. Rosen informed the WLMAC of the Friday afternoon meeting being run by Richard O'Brien to assist in assembling more information about the history of the Acton Water District.
- 3.2. Because of the Friday afternoon time, it was difficult for WLMAC members to attend.
- 3.3. Mr. Olmstead thought that he might be able to attend and would check his schedule to see if it would be possible for him to represent the WLMAC.
4. Water Supply Capacity Workshop:
  - 4.1. Ms. Eckhardt and Mr. Rosen talked about the progress of their initial research of their respective subject areas.
    - 4.1.1. Mr. Rosen told the committee that he had learned some interesting facts already that surprised him even though he was still in the early stages of research
  - 4.2. As Mr. Olmstead was not present at the last meeting of the WLMAC, he discussed with the committee the possible area(s) where he can begin his research. He will continue to examine some of the topics in the outline and report back to the WLMAC at the next meeting.
5. Next WLMAC Meeting: The next scheduled meeting of the Committee is Tuesday, October 11, 2011 beginning at 8:00 PM ET at the AWD HQ building.

**Adjournment:**

On a motion made by Ms. Eckhardt and seconded by Mr. Olmstead, the meeting was adjourned by a unanimous vote at 9:10 PM ET on September 14, 2011.