

WLMAC MEETING NOTES OF SEPTEMBER 16, 2010

Present: John Cipar, Greta Eckhardt, Chuck Olmstead, Barry Rosen

Chairperson: Barry Rosen

Call To Order: 8:05 PM ET on Thursday, 16 September 2010 at AWD HQ.

Old Business:

1. Accept Minutes: A motion to accept the minutes of August 19, 2010 as submitted with corrections was made by Greta Eckhardt and seconded by Chuck Olmstead. The motion was passed unanimously.
2. Change Order Of Meeting Agenda: Since the WLMAC had been given an additional agenda item by the AWD Commissioners at their meeting on Monday evening, the WLMAC discussed the need to rearrange the agenda and perhaps allow some items to “slip” to another WLMAC meeting. This was due primarily to the time requirement on the agenda item submitted by the Commissioners. John Cipar made the motion to postpone agenda item #3 (continue the capacity discussion) to another WLMAC meeting and to add a new item (Request of Applewood Condominium to connect to the AWD). The motion was seconded by Chuck Olmstead. The motion passed unanimously.
3. Finalize The DRI List: The WLMAC discussed the revised DRI List of individuals assigned to attend and summarize the AWD Commissioner’s meetings. Greta will not be able to attend the 10/4 AWD meeting with Paul and asked to be removed from that date. Barry will mail a copy of the final listing to the member of the WLMAC. A copy of the list is also attached to the minutes.

New Business:

4. AWD Commissioners’ Meeting: Chuck Olmstead provided an oral summary of the pertinent items that were discussed at the meeting held on Monday, September 13, 2010. There was some discussion to obtain clarity on the request by the Applewood Condominium Association to connect to AWD water.
5. Maynard Request for Zone 2 Protection: While this item was resolved at the last meeting of the WLMAC, a discussion took place between the members to determine how best to take action on item #4.10 from the minutes of August 19, 2010.
 - 5.1. Barry Rosen will contact *Paul Malchodi, DRI for the 4 October 2010 AWD Commissioners’ meeting*, to ask him to present the motion passed on 19 August 2010 and to ask the Commissioners to take action.
 - 5.2. Barry is requested to contact Chris to get this item on the agenda for the 4 October 2010 AWD Commissioners’ meeting.
 - 5.3. Greta will write a “sample” letter from the AWD Commissioners to the Acton Board of Selectman in line with the WLMAC recommendation.
6. Applewood Condominium Association Request For Connection: The Applewood Condominium petitioned the AWD to supply water to their Association for domestic

and irrigation purposes during the September 13, 2010 AWD Commissioners' meeting. The condominium lies within the Town of Boxborough, Massachusetts. Consequently, in the course of the meeting, the Commissioners requested that the WLMAC examine the request and recommend a course of action to the AWD Board of Commissioners. The petitioner requested that this be done within the next two weeks, if possible. They were operating under a consent order with the DEP who requested that they ask the AWD for a connection. We told the Commissioners that we would add this to the agenda for our next WLMAC meeting and report back to them on October fourth. It was understood that there would be very little time for gathering information, discussing and writing an opinion/recommendation.

- 6.1. Greta and John both felt that supplying water to the property had the potential of affording the AWD a method of further protecting a substantial portion of our zone 2 area that lies within Boxborough.
 - 6.2. The WLMAC does not know if Boxborough and/or the condominium supplies any protections for the zone 2 today.
 - 6.3. It was noted that if the District did develop a well on the property, it would also create a new zone 1 protection area.
 - 6.4. The membership is well aware of the home rule petition that is now pending in the legislature where Boxborough is asking that present and future water rights of Acton in the Town of Boxborough be rescinded. Granting a water connection while this action is still pending could be like, "pouring gas on the fire" as one of the members commented.
 - 6.5. Applewood has or will need to fix their septic system problems regardless of whether the AWD provides a connection to the condominium was noted by Greta. This is part of the settlement with the DEP.
 - 6.6. The Committee felt that there were some very good reasons to consider the connection of Applewood. However, the political situation and pending legislation is problematic at this time.
 - 6.6.1. There could be an additional water source to the District.
 - 6.6.2. Possible additional zone 2 protection could be established.
 - 6.7. A draft letter to the Commissioners was composed during the meeting which will be reviewed and presented to them for consideration at their 4 October 2010 AWD Commissioners' meeting. Barry will distribute for review and corrections.
7. Next WLMAC Meeting: The next WLMAC will be held on Thursday, October 21, 2010 at 8:00 PM at the AWD HQ.

Adjournment:

A motion to adjourn was made by Chuck Olmstead and seconded by John Cipar. The motion as passed unanimously and the meeting adjourned at 9:32 PM.

Designated Responsible Individuals (DRI)
For AWD Commissioner's Meetings
July – December 2010

Meeting Date	WLMAC DRI
July 19	Barry
August 23	Barry & John
September 13	Chuck
October 4	Paul
October 18	John
November 1	Chuck
November 15	John
December 6	Barry
December 13	Greta & Paul

AWD meetings begin at 7:30 PM at the AWD HQ building.