



Water Supply District of Acton

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WLMAC MEETING NOTES OF NOVEMBER 18, 2013

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: Charles Olmstead, Paul Malchodi, Barry Rosen

Note Taker(s): Barry Rosen

Chairperson: Barry Rosen

Called To Order: The chairperson called the meeting to order on Monday, November 18, 2013 at 7:25 PM ET.

New Business:

1. Approval of Minutes: There were no minutes scheduled to be approved during this meeting. The approval of the minutes of the last two meetings and this one will be done at the next meeting of the WLMAC currently scheduled for December 10, 2013 at 7:30 PM.
2. Discussion concerning the Town of Concord proposal to purchase land at 55 Knox Trail: This meeting of the WLMAC was convened in order that members of the committee (with a quorum present) could discuss this agenda item during the regularly scheduled meeting of the AWD Board of Water Commissioners. Concord had two representatives present: Johanna Boyton (Concord-Carlisle School Committee) and Michael Webster (GeoInsight. This is the environmental consulting engineering firm that has been hired by Concord).
 - 2.1. Mr. Malchodi explained what he heard during the public hearing in Concord as to the uses of the land and that it was stated there was little risk to Acton's water supply. He further expressed it was hard to understand how another town could consider placing another town's water supply at risk.
 - 2.2. Mr. Rosen delivered the WLMAC's unanimous recommendation that the AWD partner with the Town of Acton to develop a legal agreement with the Town of Concord that would allow the parking of approximately 40 Concord school buses on the land in question. Maintenance and fueling of said buses would be prohibited. [All other town bylaws and restrictions would apply.] He also explained that this was recommended as a "worst case" only if the land is going to be used by Concord.
 - 2.3. We heard several comments from various members of the Board expressing that they wanted to cooperate with Concord but that they didn't want school buses parking on that land (zone 3) and it was only a matter of "when" an accident will happen. They also felt that there had to be a legal agreement between Acton and Concord if this went forward. Mr. Parenti stated that during the meeting with Concord (11/12/2013), he felt that Concord wanted us to support their

actions to purchase and use the land by both the schools and the DPW. [Additional discussion notes should appear in the AWD minutes.]

2.4. Mr. Parenti will draft another letter expressing the AWD's wishes.

Old Business:

3. There was no old business.

Adjournment:

On a motion by Mr. Olmstead which was seconded by Mr. Rosen, the committee voted unanimously to adjourn the meeting at 8:55 PM ET on November 18, 2013.