

Commissioners Meeting
Water Supply District of Acton
693 Massachusetts Avenue
Acton, MA 01720

April 23, 2007

Agenda: Comments from Citizens
 Accept Minutes of April 9, 2007

OLD BUSINESS

Ad for Manager Position
Flushing
EOEA Grant

NEW BUSINESS

May 28th Commissioners Meeting, Reschedule?

Minutes of April 23, 2007 Commissioners Meeting

Regular bi-monthly meeting. Present were Commissioners Parenti, Phillips, and Stuntz. Also in attendance were District Counsel Mary Bassett, Treasurer/Collector Mary J. Bates, Environmental Manager Jane Ceraso, and Finance Committee Member William Kingman. Also joining the meeting was Barbara Chick from the League of Women Voters and George Johnston representing ACES.

The meeting was called to order at 7:33 P.M.

OLD BUSINESS

Ad for Manager Position

The Commissioners discussed/reviewed the finalized advertisement for the District Manager position and noted that the ad has been posted on the New England Water Works and the Acton Water District web sites.

Flushing

The water main flushing in South Acton is underway and will take between 2-3 weeks to complete. Ms. Bates said that the AWD employees generally begin flushing at 8:30 a.m. and continue until approximately 8:30 p.m. Today, flushing didn't begin until the

afternoon because the AWD employees were changing a valve on School Street.

Ms. Ceraso reported that the new flushing method was to isolate streets being flushed and run the water at a very high rate for a shorter period of time. This method seems to be working well. She noted that the water that was being flushed was only running dirty for approximately three minutes. She took a bacteria sample from the flushed water to do an analysis which the sample came back negative for bacteria. Only a few calls have been received from residents regarding dirty water.

EOEA Grant

Ms. Ceraso informed the Commissioners that the AWD hasn't received state reimbursement for the award granted by the EOEA Watershed Improvement Grant. She provided a copy of the letter she sent to EOEA requesting reimbursement. She sent the EOEA a letter regarding this grant and has asked for a reimbursement for expenditures totaling \$15,115.76.

ADDITIONAL OLD BUSINESS

Ms. Bassett reminded the Commissioners that Mr. Deming has agreed to stay on at the AWD working an additional six months for half his current salary beginning on July 1, 2007 when he retires from his position as District Manager.

The Commissioners said that they are still waiting to receive the time line for hiring a new District Manager from Mr. Groux and Ms. Bates said that she will forward a copy of the schedule to the Commissioners when she receives it from Mr. Groux.

Mr. Stuntz moved to accept the minutes of the meeting held on April 9, 2007 and Mr. Parenti seconded the motion. The Commissioners were all in favor of approving the minutes as modified.

NEW BUSINESS

May 28th Commissioners Meeting, Reschedule?

The Commissioners Meeting that is scheduled for May 28, 2007 has been cancelled due to the holiday and will be rescheduled based upon Mr. Groux's schedule/time line.

Mr. Stuntz moved to adjourn the meeting and Mr. Parenti seconded the motion.

The meeting adjourned at 7:50 p.m.