



# Water Supply District of Acton

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## WLMAC MEETING NOTES OF FEBRUARY 24, 2014

**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:** John Cipar, Paul Malchodi, Barry Rosen, Matt Mostoller (AWD Environmental Compliance Manager)

**Note Taker(s):** Paul Malchodi, Barry Rosen

**Chairperson:** Barry Rosen

**Called To Order:** The chairperson called the meeting to order on Monday, February 24, 2014 at 6:55 PM. A quorum was present.

### **New Business:**

1. **Approval of Minutes:** On a motion by Mr. Cipar which was seconded by Mr. Malchodi, the committee voted unanimously to accept the minutes of February 11, 2014 as amended (see below).
2. **Date/Time of Next Meeting:** Based upon the new schedule which was adopted at the last meeting of the WLMAC, the committee will now schedule its regular meetings on Thursdays. The next meeting will be held on March 13, 2014 beginning at 7:30 PM ET.
3. **WLMAC Remains In Session To Attend Board of Water Commissioners Meeting:**
  - 3.1. The WLMAC presented its approved minutes containing the recommended changes to section 4.3 (Groundwater protection bylaws) to the Board.
  - 3.2. During the presentation, Board president Stuntz raised a concern that the WLMAC had arranged meetings with the Town's Planning Board. Mr. Rosen explained that a telephone conversation had taken place with the chairperson of the Acton Planning Board to discover the requirements necessary for changing a zoning bylaw and how the AWD could work with the PB should they decide to make such a request. He further explained that the conversation was documented in the February 11, 2014 DRAFT WLMAC minutes that were sent to the Board of Water Commissioners. *[The final copy of the 2/11 minutes were approved by the WLMAC earlier this evening.]*
  - 3.3. Mr. Malchodi further explained and clarified the suggested changes to the Section 4.3 bylaws.
  - 3.4. After substantial discussion, the Board of Water Commissioners voted to propose warrant articles to the Acton BOS requesting changes to Section 4.3 of the Groundwater Protection Zoning bylaw.

**Old Business:**

4. Finalize Recommendations to AWD Board of Water Commissioners:

- 4.1. The members discussed the draft minutes as to whether they could be further simplified. The committee felt that nothing else could be removed.
- 4.2. There was a discussion of whether the draft may be too restrictive in 4.3.7.1 in its current wording. The WLMAC decided to remove some of the wording and essentially move back to the original text the members discussed at its last meeting. This is reflected in the final wording in section 7 of the 2/11/2014 minutes.

**Adjournment:** On a motion by Mr. Cipar and seconded by Mr. Malchodi, the committee voted unanimously to adjourn the meeting at 9:15 PM after the conclusion of the AWD Board of Water Commissioners meeting.