Water Supply District of Acton



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WLMAC MEETING NOTES OF 26 APR 2017

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.

Members Present: John Cipar, Barry Rosen, Paul Malchodi, Charles Olmstead

Additional attendees included Matt Mostoller and Bruce Ringwall, President of GPR engineering who has been working for the developer of Power Mill Place. Also attending was Louis Levine, the legal counsel representing the developer of Powder Mill Place.

Meeting Note Taker(s): Paul Malchodi

Meeting Chairperson: Barry Rosen Called To Order: call to order 7:33

Approval of Minutes: - there were no minutes to review.

New Business: no New business.

Old business: Resumed discussions of the potential impact of providing water to Powder Mill place which will be consumed outside of the district boundaries. The developer provided written answers to all WLMAC questions and provided copies of their provisional water impact report.

The discussion included notes that all Roof and parking lot water will be collected and will be reused for outdoor water needs. Outdoor water needs beyond what is collected will come from a deep rock well to be installed on the site.

Septic disposal will go to the Maynard system and will not consume any of the capacity of the Acton System.

All water provided will be delivered and metered in Acton.

Expected water usage per household is significantly lower for this type of development than for town houses or separate housing units, sometimes less than 50% of title 5 flows; and always well below the Acton household average.

It was noted that the units within Acton will contribute toward Acton's 40B requirements and as such will permanently and significantly reduce the number of other much less water efficient residential units to eventually be developed in Acton.

It was noted with very limited infrastructure changes and limited increase in water usage, this development will provide a disproportionally large amount of debt service funding benefit for the district.

The following discussion centered on the reality that this project will provide significant benefits in 3 of the 4 benefits measurement areas set forth in the WLMAC report on Water usage outside the district. Namely: improving inter-municipal cooperation, long term water conservation, and providing a net economic benefit to district rate payers. The project has no impact, positive or negative on potential for new water sources or withdrawal limits.

Paul moved that the WLMAC recommend to the Commissioners that the district should provide water to the complete Powder Mill Place project based on the positive impact on 3 of the 4 evaluation criteria use for such analysis.

Chuck Seconds

Approve 4-0

Motion to adjourn, seconded and passed unanimously 9:22 pm.