



Water Supply District of Acton

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WLMAC MEETING MINUTES OF 08MAY2017

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 as been working for the developer of Power Mill Place

Meeting Note Taker(s): Paul Malchodi

Meeting Chairperson: Barry Rosen

Called To Order: Chairman Rosen called the meeting to order at 7:03 PM.

Approval of Minutes: -

Motion to approve minutes of April 12, 2017, as corrected, Passed without objection

Motion to approve minutes of April 26, 2017, as amended, Passed without objection.

New Business- No New business.

Old business.. Powder Mill Place review at commissioners' request: Review of Draft Letter to Commissioners provided by B. Rosen, No changes suggested.

Discussion of whether Landlords can charge individual tenants for water usage and whether there are regulatory limits on this practice.-

Discussion of potential unknowns in future water usage based on Pool and clubhouse potential usage. Several members noted that land area and design layout establish tight limits on potential unknowns in water usage.

Motion to approve WLMAC letter as written to the commissioners, Seconded Passed without objection.

Joint meeting with commissioners begins at 7:33.

Commissioners recording includes all required WLMAC inputs.

Motion to adjourn 8:46 pm, P. Malchodi, Seconded C. Olmstead. Passes 4-0.