



Water Supply District of Acton

693 MASSACHUSETTS AVENUE
P.O. BOX 953
ACTON, MASSACHUSETTS 01720

TELEPHONE (978) 263-9107

FAX (978) 264-0148

Board of Water Commissioners
Meeting Minutes
693 Massachusetts Avenue, Acton MA
Wednesday, January 10, 2018

AGENDA:

- **Deliberation and Decision of Award to Selected Developer for the Ground-mount Solar Arrays at 16 Knox Trail & 62 Lawsbrook Road in Acton.**

Present at Tonight's Meeting:

Commissioners: Ron Parenti, Leonard Phillips (Chairman), Stephen Stuntz
District Manager: Chris Allen
District Treasurer: Mary Jo Bates
District Counsel: Mary Bassett
Environmental Manager: Matthew Mostoller
Commissioners Secretary: Lynn Protasowicki

The Board of Water Commissioners meeting was called to order at 7:30 PM on Wednesday, January 10, 2018 at the Acton Water District office by Mr. Phillips.

- **Deliberation and Decision of Award to Selected Developer for the Ground-mount Solar Arrays at 16 Knox Trail & 62 Lawsbrook Road in Acton.**

Tonight the Commissioners reviewed the information that was presented by the three finalists from Monday, January 8th interviews and discussed the pros and cons of each.

Counselor Bassett stated that we go back to 127 Energy and Gro Solar and have them give us new pricing based upon Smart figures. And if 127 Energy is not willing to go with hybrid model then we should award Gro Solar with the project.

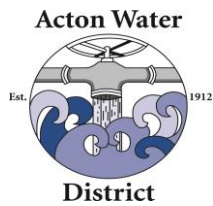
Mr. Allen will contact the three finalists tomorrow and ask them to provide the District with a final proposal on the following information: Land Lease for Lawsbrook; Power Purchase Agreement (PPA) for Knox Trail; and Solar Massachusetts Renewable Target (SMART) numbers released for revised financial proposals. He will let them know that no decision was made at the last meeting, and the Board would like to review actual SMART numbers pending their release. He will also let Gro Solar know that based upon their conceptual renderings that they need to reduce their footprint. If unwilling to subscribe to the District's request, Mr. Allen will find out if 127 Energy will change their answer from land lease only to a hybrid of land lease at Lawsbrook Rd and PPA at Knox Trail; and why their pricing was different in their original proposal versus what they presented tonight.

The next open meeting to discuss and award the final developer will be held on Tuesday, January 16th at 7:30PM.

Other New Business:

Mr. Allen informed the Commissioners that the list of customers for the meter technology upgrade is down to 26. The District is going to send certified letters and letters via US mail giving these customers the opportunity to upgrade during a timeframe. If they don't change their meter by this date they will no longer be given a bill adjustment. If they comply, their bill will be adjusted when they receive the new meter.

All documents referred to in meeting minutes are available for inspection at the office of Acton Water District, 693 Massachusetts Avenue, Acton, MA 01720 (978) 263-9107.



Water Supply District of Acton

693 MASSACHUSETTS AVENUE
P.O. BOX 953
ACTON, MASSACHUSETTS 01720

TELEPHONE (978) 263-9107

FAX (978) 264-0148

The Commissioners voted and approved that as of March 30, 2018 the 26 customers will no longer receive an adjustment if they do not upgrade their meter technology by this date.

Mr. Phillips moved to adjourn the meeting at 9:10 PM and it was unanimously approved.