

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

January 26, 2009

Agenda: Comments from Citizens
 Approve Minutes of January 12, 2009 Meeting

OLD BUSINESS

Update on Kennedy-Marshall Treatment Plant Construction
Approve the 2008 Annual Report of the Commissioners

NEW BUSINESS

Approve Final Warrant Articles and Final Budget for FY 2010
Discussion of Sponsored Legislation

Minutes of January 26, 2009 Commissioners Meeting

Regular bi-monthly meeting. Present were Commissioners Parenti and Phillips. Also in attendance were District Manager Chris Allen, Treasurer/Collector Mary J. Bates, District Counsel Mary Bassett, and Finance Committee Member David Butler. Also attending tonight's meeting was George Johnston representing ACES.

The meeting was called to order at 7:37 P.M.

Comments from Citizens

There were no comments from Citizens at tonight's meeting.

Approve Minutes of January 12, 2009

Mr. Phillips moved to accept the minutes of the meeting held on January 12, 2009 and Mr. Parenti seconded the motion. The Commissioners were both in favor of approving the minutes.

OLD BUSINESS

Update on Kennedy-Marshall Treatment Plant Construction

Mr. Allen gave the Commissioners an update on the Kennedy-Marshall Treatment Plant and stated that there are no progress photographs available at tonight's meeting, but that a lot has been accomplished. He said that the roof trusses are now in place; the exterior concrete has been poured, with the exception of the ramps on the settling lagoons, and two stair cases. These will be poured when the temperature rises above 30 degrees. The mason is still working on the partition walls. A progress meeting is scheduled for next Wednesday, February 4, 2009. He informed the Commissioners that the Marshall Well will be offline beginning this Wednesday, January 28, 2009.

Approve the 2008 Annual Report of the Commissioners

The Commissioners reviewed their 2008 Annual Report at tonight's meeting. Ms. Bassett suggested a few changes to the paragraph regarding the MTBE Settlement. Mr. Phillips will reword the paragraph according to Ms. Bassett's recommendations. Ms. Bates gave her suggestions for changes on the fourth paragraph regarding the bonding for the cost of the North Acton water treatment plant.

Ms. Bates will make the agreed upon changes to the 2008 Annual Report of the Commissioners as suggested at tonight's meeting and she will forward the report with the corrections to Mr. Phillips.

OTHER OLD BUSINESS

Ms. Bassett informed the Commissioners that she hasn't received a response from Acton Town Counsel Steve Anderson regarding the proposed Inter-Municipal Agreement. Ms. Bassett further reported that she has yet to receive the District's executed copy of the Main Street cell tower site from Crown Castle.

NEW BUSINESS

Approve Final Warrant Articles and Final Budget for FY 2010

Warrant Articles

The Commissioners reviewed the Warrant Articles (Articles 1-14) for the 2009 Annual Meeting to be held on March 18, 2009. Mr. Allen reviewed the list and stated that Articles 10, 11, 12, and 13 were for infrastructure improvements on Coughlin Road, Taylor Road, Huckleberry Lane, and Main Street depending on the availability of the economic stimulus package. He stated that these projects will all be "shovel ready" and the Acton Water District is hoping that state funds will be available.

Mr. Allen stated that the Acton Water District has two previous approved articles for purchases of vehicles, but they have not made any purchases at this point.

The Commissioners were assigned to individual Warrant Articles (1-14) in rotation as follows:

1. Leonard A. Phillips
2. Stephen C. Stuntz
3. Ronald R. Parenti

FY10 Budget

The final approved FY10 Budget amount is \$3,118,404.00

The Commissioners voted to approve the Final Warrant Articles and Final Budget for FY 2010 and Mr. Allen stated that Mr. Stuntz submitted his approval of both by an email as he was unable to attend tonight's meeting.

Mr. Parenti moved to accept the FY10 Budget and Mr. Phillips seconded the motion. The motion was approved unanimously.

Mr. Parenti moved to accept the Warrant Articles and Mr. Phillips seconded the motion. The Commissioners were all in favor of accepting the Warrant Articles as presented.

Discussion of Sponsored Legislation

Mr. Allen supplied the Commissioners with a copy of an email that he received dated January 20, 2009 from Jennifer Pederson regarding Massachusetts Water Works Association asking for assistance in getting legislative co-sponsors. He said he wanted to bring the memo to the Commissioners attention and that no action is required. Mr. Allen said that Jen Benson and Jen Pederson will be at the Acton Water District next week for a meeting.

Mr. Phillips moved to adjourn the meeting and Mr. Parenti seconded the motion. The meeting adjourned at 8:16 pm.