

Board of Water Commissioners
Meeting Minutes
Acton Water District
693 Massachusetts Avenue, Acton, MA
Thursday, March 9, 2023

AGENDA

- A. Comments from the public
- B. Approve NAWTP PFAS System Notice of Award to D&C Construction Co., Inc. of Weymouth, MA
- C. NEW BUSINESS:
 - 1. Authorize Christine M. McCarthy as the Project Manager for the Drinking Water Supply Protection Grant

EXECUTIVE SESSION:

- To consider the purchase, exchange, lease of real property as an open meeting may have a detrimental effect on the negotiating position of the District.

Due to the Covid-19 stay-at-home order by Governor Charles Baker, the Board of Water Commissioners meeting was not held at the Acton Water District Office; instead, the meeting was held via Zoom Webinar and was recorded. The meeting was called to order at 3:10PM on Thursday, March 9, 2023, by Mr. Stephen Stuntz.

Present at Today's Meeting:

Commissioners: Erika Amir-Lin, Barry Rosen, Stephen Stuntz (Chair)

District Manager: Matthew Mostoller

District Treasurer: Christine McCarthy

Public Present:

None

A. Comments from the Public.

None

B. OLD BUSINESS:

- 1. Approve NAWTP PFAS System Notice of Award to D&C Construction Co., Inc. of Weymouth, MA

Mr. Rosen motioned to approve the Notice of Award for the NAWTP PFAS System to D&C Construction Co, Inc. of Weymouth, MA. Ms. Amir-Lin seconded, and it was unanimously approved by a roll call vote; Mr. Stuntz, Ms. Amir-Lin, and Mr. Rosen

C. NEW BUSINESS:

1. Authorize Christine M. McCarthy as the Project Manager for the Drinking Water Supply Protection Grant

Mr. Rosen motioned to authorize Christine M. McCarthy as the Project Manager for the Drinking Water Supply Protection Grant. Ms. Amir-Lin seconded, and it was unanimously approved by a roll call vote; Mr. Rosen, Ms. Amir-Lin, and Mr. Stuntz.

Mr. Stuntz motioned to adjourn the open meeting and move into Executive Session at 3:15PM to discuss the purchase, exchange, and lease of real property as an open meeting may have a detrimental effect on the negotiating position of the District. Mr. Rosen seconded the motion, and it was unanimously approved by a roll call vote: Ms. Amir-Lin, Mr. Rosen, Ms. Amir-Lin, and Mr. Stuntz.

Next Meeting: March 15, 2023