

Board of Water Commissioners
Meeting Agenda
Wednesday, March 15, 2017
Acton Memorial Library

Old Business:

Discussion of Articles for Acton Annual Town Meeting related to Nagog Pond

New Business:

Any agenda item(s) which did not come to the attention of the Board of Water Commissioners 48 hours prior to this meeting and were not reasonably anticipated.

Present at Tonight's Meeting:

Commissioners: Ronald Parenti, Stephen Stuntz (Chairman), Len Phillips

District Manager: Chris Allen

District Counsel: Mary Bassett

District Environmental Manager: Matthew Mostoller

Treasurer/Collector: Mary J. Bates

Moderator: Richard O'Brien

Finance Committee: William Guthlein

Also present: Teri Henderson, Bob Sekuler, Ann Chang, Barry Rosen, Janet Adachi.

The Board of Water Commissioners meeting was called to order at 6:38 pm on Wednesday, March 15, 2017 at the Acton Memorial Library by Mr. Stephen Stuntz.

A. OLD BUSINESS:

1. Discussion of Articles for Acton Annual Town Meeting related to Nagog Pond.

There are 3 non-binding resolution articles on the Town of Acton Annual Town Meeting Warrant which pertain to Nagog Pond. They call for a water resource study, water resource sharing and affirming Acton's right to Nagog Pond.

The Board of Water Commissioners will draft a written response to the Articles.

The current proposal from Concord calls for the pumping of 1.5 mgd per day from Nagog Pond. The estimated volume of the pond is between 800 million and 1 billion gallons. The District is responsible for providing water to new developments in Acton even though the permitting and approval process are not in our control. Our current permit allows 1.94 mgd and this is accommodating the current needs of Acton, including fire protection. The unknowns continue to be the Superfund site in South Acton and the 1.4 dioxane. The current water needs forecasts projects Acton's use at 2.3 mgd in 2031.

After discussion, the Board agreed to support Articles 2&3. Mr. Phillips will begin to draft a response for Town meeting and will circulate. The Board will finalize at the March 27 meeting.

B. NEW BUSINESS

There was no new business.

Mr. Parenti moved to adjourn the meeting at 7:19 pm and it was unanimously approved.