

Board of Water Commissioners  
Meeting Minutes  
VIA Conference call  
Thursday, March 19, 2020 2:00 pm

**AGENDA**

**Review & Approve Reserve Fund Transfer**

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**Present at Today's Meeting via conference call:**

Commissioners: Stephen Stuntz, Erika Amir-Lin, Barry Rosen

District Manager: Chris Allen

District Treasurer: Mary Jo Bates

District Counsel: Mary Bassett

The Board of Water Commissioners meeting was called to order at 2:05 pm on Thursday, March 19, 2020 at the Acton Water District office by Mr. Stuntz, Chair.

**Review and approve Reserve Fund transfer**

Mr. Allen presented a transfer request for \$35K from the Reserve account to Engineering. This is due to the overrun for Engineering costs for the Central Acton Water Treatment Plant. This request was approved by the Finance Committee at their meeting on March 17, 2020.

Mr. Stuntz made a motion to approve the request. It was seconded by Mr. Rosen and unanimously approved.

Mr. Rosen made a motion to adjourn the meeting at 2:15 pm. It was seconded by Ms. Amir-Lin and unanimously approved.