

Commissioners Meeting
Water Supply District of Acton
Meeting Minutes
May 9, 2016

Agenda:

- A. Comments from Citizens
- B. Approve Minutes from the April 25th Meeting
- C. OLD BUSINESS:
 - Discussion of Cyber Security
 - Nuclear Metals Superfund Update
- D. NEW BUSINESS:
 - Discussion of Termination of Water Service for Non-payment of Water Bills
 - Proposed Meeting of Concord and Acton Officials

The Board of Water Commissioners meeting was called to order at 7:30 pm on Monday, May 9, 2016 at the Acton Water District Office by Mr. Stephen Stuntz.

Present at Tonight's Meeting:

Commissioners: Stephen Stuntz (Chair), Ronald Parenti, Leonard Phillips
District Manager: Chris Allen
District Treasurer: Mary Jo Bates
District Counsel: Mary Bassett
MIS Coordinator: Robert Murch
Finance Committee: William Guthlein

A. Comments from Citizens:

None

B. Approve Minutes of April 25, 2016 meeting:

Mr. Stuntz moved to accept the minutes of the meeting held on April 25, 2016, Mr. Phillips seconded the motion and it was unanimously approved.

C. Old Business:

Discussion of Cyber Security

Robert Murch, the MIS Coordinator briefed the Commissioners on the District's security.

Nuclear Metals Superfund Update

Mr. Allen updated Board on the possible locations of the 1.4 dioxane extraction wells as proposed by deMaximus. Matt Mostoller, Environmental Manager, Mary Bassett, District Counsel, Ray Talkington, Geosphere and John Shea , Special District Counsel will all be involved in the forthcoming discussion with deMaximus. April tests have shown higher concentrations, which will likely continue to rise. The District believes that a point of entry system is the best solution. Advanced oxidation, post filtration appears to be the best solution but it will be necessary to do a pilot study to determine the most effective

treatment at this level. It is still to be determined the cost of the system and who will pay for it. Mr. Allen will update the Commissioners when the meeting will take place.

D. New Business:

Termination of Water Service for non-payment of water bills

Mr. Allen informed the Commissioners that the Town of Acton will still not support the District with the enforcement of the District's policy to terminate water service for non-payment. The District continues to lien properties and collects the charges upon refinance or change of ownership. Ms. Bates will work with Atty. Bassett to send legal action letters to the worst offenders.

Proposed Meeting of Concord and Acton Officials

Steve Ledoux, Acton Town Manager is organizing a meeting of Acton and Concord officials. Nagog Pond Water Rights should be an item on the Agenda, as well as the Town of Concord's refusal to allow any new Acton customers to connect to their system. Mr. Allen will update the Commissioners once that meeting has been scheduled.

Mr. Parenti moved to adjourn the meeting at 8:55 pm and it was unanimously approved.