

# Water Supply District of Acton

693 MASSACHUSETTS AVENUE  
P.O. BOX 953  
ACTON, MASSACHUSETTS 01720

TELEPHONE (978) 263-9107

FAX (978) 264-0148

Commissioners Meeting  
Water Supply District of Acton  
Meeting Minutes  
May 13, 2013

---

- Agenda:**
- A. Comments from Citizens
  - B. Approve Minutes of April 22<sup>nd</sup> Meeting
  - C. OLD BUSINESS:
    - Proposal from AT&T for Renewal of the Wireless Lease at 211 Main Street/Great Hill Water Storage Tank.
    - Update on the Proposed Shutdown of the Northeast Landfill Remedial System in South Acton.
  - D. NEW BUSINESS:
    - No New Business at the Time the Agenda was Posted.
  - E. EXECUTIVE SESSION: For Discussion of Pending Litigation

The regular bi-monthly meeting was called to order at 7:30 p.m. on Monday, April 22, 2013 at the Acton Water District Office by Mr. Stephen Stuntz.

**Present at Tonight's Meeting:**

Commissioners: Ronald Parenti, Leonard Phillips, and Stephen Stuntz (Chairman).

District Manager: Chris Allen

Treasurer/Collector: Mary Jo Bates

District Counselor: Mary Bassett

Environmental Manager: Matthew Mostoller

Commissioners Secretary: Lynn Protasowicki

Finance Committee Member(s): no one present

WLMAC: Barry Rosen

**A. Comments from Citizens**

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

**B. Approval of Minutes from April 22<sup>nd</sup> Meetings**

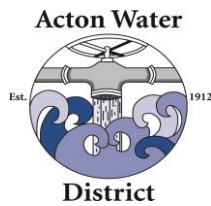
Mr. Stuntz moved to accept minutes of the meeting held on April 22, 2013 and Mr. Parenti seconded the motion and it was unanimously approved.

**C. OLD BUSINESS**

*Proposal from AT&T for Renewal of the Wireless Lease at 211 Main Street/Great Hill Water Storage Tank.*

Mr. Allen informed the Commissioners that AT&T, the current tenant, was the only respondent to the Request For Proposal (RFP) to renew the wireless lease at 211 Main Street. The lease that starts on July 1, 2013, is for an initial period of 5 years with three renewable 5 year periods for a total of 20 years. The proposed rent is \$21,216.67/year.

Mr. Stuntz moved to accept the lease and Mr. Parenti seconded the motion and it was unanimously approved.



# Water Supply District of Acton

693 MASSACHUSETTS AVENUE  
P.O. BOX 953  
ACTON, MASSACHUSETTS 01720

TELEPHONE (978) 263-9107

FAX (978) 264-0148

## Update on the Proposed Shutdown of the Northeast Landfill Remedial System in South Acton.

Enclosed in tonight's packets to the Commissioners' are the Acton Water District's comments on the evaluation and proposed shutdown of the Northeast area remedial action, W.R. Grace Superfund Site prepared by Tetra Tech. Mr. Allen informed the Commissioners that in AWD's comments to Tetra Tech, The District agrees with the suspension of operation of the Northeast Area treatment system. And, that we also believe that there is a need to further evaluate the impact this has had, and will have on the aquifer. In addition, The District recommended that after a period of 6 months after the shutdown of the system, additional groundwater monitoring should be completed to evaluate how the plume responds. Mr. Allen informed the Commissioners that he and Mr. Mostoller disagree with the proposed dismantling of the treatment facility or abandoning the extraction and injection wells. With the presence of 1,4-dioxane, the Northeast area could benefit from having this infrastructure.

Mr. Allen stated that The District is in agreement with the Town of Acton's recommendation that the treatment equipment remain in place should on-going monitoring necessitate reactivation.

## Survey of Easement Expansion off High Street.

Counselor Bassett stated that the owner of the property off High Street where the existing easement is located has agreed to the proposed expansion of the road. The roadway widening is for the trucks that will be moving in and out of the site for bulk chemical deliveries to the South Acton Water Treatment Plant, when operational.

Counselor Bassett stated that they don't have voter authorization to accept easement expansion. She will get the owner of the property to sign-off on the agreement then in the fall the District will hold a special meeting to get voter approval.

## Other Old Business

Mr. Stuntz informed the Commissioners that he recently met with Ms. Bates, Mr. Allen, and a member of the finance committee to continue on with their discussions regarding District financial matters. This is an ad hoc meeting to assist Ms. Bates with any financial issues that the District may see in the future.

## **D. NEW BUSINESS**

Mr. Mostoller informed the Commissioners that the District was recognized for helping the Acton-Boxborough High School Environmental Team win two awards: Community Action and Community Service. The team built a rain garden near the high school fields.

## **E. EXECUTIVE SESSION**

Mr. Stuntz moved to go into Executive Session at 8:00 p.m. to discuss threatened and pending litigation as an open meeting may have a detrimental effect on the negotiating position of the public body, and then to reconvene in open session. On a roll call vote, Mr. Phillips, Mr. Stuntz and Mr. Parenti approved.

The Commissioners resumed regular session at 8:30 pm., Mr. Parenti, Mr. Stuntz and Mr. Phillips all voting in the affirmative on a roll call vote.