

Water Supply District of Acton

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Commissioners Meeting
Water Supply District of Acton
Meeting Minutes
May 24, 2010

The regular bi-monthly meeting was called to order at 7:35 p.m. on Monday, May 24, 2010 at the Acton Water District Office by Mr. Stephen Stuntz.

Present: Commissioners Stephen Stuntz, Ron Parenti, and Len Phillips, District Manager Chris Allen, Treasurer/Collector Mary Jo Bates, District Counsel, Mary Bassett, Commissioners Secretary Lynn Protasowicki. Finance Committee members Chuck Bradley. Also in attendance: Barry Rosen representing WRAC.

A. Comments from Citizens

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

B. Approval of Minutes from May 10th Meeting

Mr. Stuntz moved to accept minutes of the meeting held on May 10, 2010 and Mr. Parenti seconded the motion. The Commissioners were in favor of approving the minutes.

C. New Business

Execute Bonds for Arlington Street Water Main Improvement Borrowing

Mr. Stuntz moved to award the note of \$400,000 to Eastern Bank at a rate of 1.15% and Mr. Phillips seconded the motion. The Commissioners were all in agreement.

The Commissioners signed the agreement with Eastern Bank for the Arlington Street water main improvement borrowing.

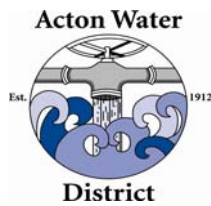
D. Old Business

Update on Arlington Street Water Main Improvement

Mr. Allen provided to the Commissioners an update on the Arlington Street water main improvement. He reported that there were three successful directional drillings that occurred on the week of May 17th. However there is a problem with the restoration work. There is between 14"-18" of existing asphalt and under that there is lots of peat. Mr. Allen had a discussion with John Durkin, Onyx Trans. Inc. (contractor) and Richard Protasowicki, Wright-Pierce (engineer), and they will come up with a proposal as to what is the best course of action to take for restoration of the roadway based on Town of Acton Engineering requirements.

Update on School Street Nitrate Testing

Mr. Allen stated to the Commissioners that Mr. Mostoller drafted a letter and mailed it out to the abutters of School Street. On June 1st, the contractor, DL Maher, will be on site to drill the five geoprobes. Results should be available about two weeks after sampling is complete. Mr. Allen stated that he will most likely have an update for the Commissions at the June 21st meeting.



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Update on Potential Land Lease at Nagog Hill Tank Property

Mr. Allen stated to the Commissioners that he met with SBA onsite at the Nagog Hill tank property. SBA was not clear as to the exact location of the cell site so Mr. Allen requested engineering drawings. SBA is definitely interested in the Nagog Hill and may still be interested in the School St site. They originally were hesitant due to proximity to the WR Grace Superfund site.

Discussion of Open House on June 7th

Mr. Allen informed the Commissioners that the invitations were mailed out and that the RSVPs are coming in. Light refreshments will be provided. Mr. Allen will provide the guests a tour of the facility. Mr. Allen stated that Waterline is composing a press releases in addition to providing commemorative glasses for the event. There will also be a formal ribbon cutting.

Other Old Business

Mr. Allen stated that Regan Testing will be calibrating the pump station master meters and during this process, testing will be done on Mr. Chen's old water meter for 124 Main St as agreed upon at the meeting of 5/10/2010.

Mr. Allen stated that the water meter has been relocated inside the residence at Mr. Krug's home at One Sandas Trail.

E. Executive Session

R. Adjourn

The Commissioners entered into executive session to discuss pending litigation of Knox Trail eminent domain taking, by a roll call vote, at 8:15 p.m. and ended the session at 8:55 p.m. They resumed the regular meeting to adjourn at 8:55 p.m. The motion to adjourn was made by Mr. Stuntz, seconded by Mr. Parenti and was unanimously approved.