

Water Supply District of Acton

693 MASSACHUSETTS AVENUE
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Commissioners Meeting
Water Supply District of Acton
693 Massachusetts Avenue
Acton, MA 01720

Agenda: Comments from Citizens
 Approve Minutes of May 18th Meeting

OLD BUSINESS

Update on Kennedy-Marshall Treatment Plant
Update on Water Main Project on Main Street/Coughlin Street/Taylor Road and
Huckleberry Lane

NEW BUSINESS

Introduction of the Newly Hired Environmental Compliance Manager
Proposed Meeting Schedule for July through December 2009
Video Presentation of Kennedy-Marshall Pilot Study from NEWWA Spring Conference
and Tradeshow

Minutes of June 15th, 2009 Commissioners Meeting

Regular bi-monthly meeting. Present were Commissioners Parenti, Phillips and Stuntz. Also in attendance were District Manager Chris Allen, Treasurer/Collector Mary Jo Bates, District Counsel Mary Bassett, Commissioners Secretary Lynn Protasowicki, and Finance Member Bill Kingman. Also attending tonight's meeting was Barry Rosen representing WRAC.

The meeting was called to order at 7:31 P.M.

Comments from Citizens

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

Approve Minutes of May 18, 2009

Mr. Parenti moved to accept minutes of the meeting held on May 18, 2009 and Mr. Phillips seconded the motion. Commissioners Parenti and Phillips approved the minutes.



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OLD BUSINESS

Update on Kennedy-Marshall Treatment Plant

Mr. Allen informed the Commissioners that the treatment plant was inspected and certified by the Department of Environmental Protection (DEP). However, the plant will not be fully operational until the official certification letter from the DEP is received.

Mr. Allen presented to the Commissioners, for their review, photos of the treatment plant which were taken during the installation of the filter vessels and other equipment.

Included in tonight's Commissioners package was a change order listing credits for electrical items, access road paving addition, and various other additions. Mr. Allen reviewed the change order with the Commissioners. Mr. Allen will approve the change order so that these items can be completed.

Update on Water Main Project on Main Street/Coughlin Street/Taylor Road and Huckleberry Lane

Mr. Allen informed the Commissioners that all services will be tied-in to houses on Coughlin Street on Wednesday, June 17, 2009. In addition all trenches will be capped and curb-to-curb resurfacing will occur in the fall.

Mr. Allen informed the Commissioners that because the current contractors bid came in high for running new water lines onto the thirteen homes that are currently connected to the "Cross-country," he will request bids from three new contractors before starting the project.

Included in tonight's Commissioners package was a copy of the Right of Entry Agreement for Private Property. Mr. Allen is trying to determine the best strategy for soliciting cooperation from the impacted residents, and will be processing these notices the week of 6/15. Mr. Allen will request that the homeowners sign-off on the Agreement.

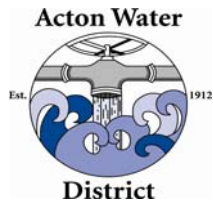
NEW BUSINESS

Introduction of the Newly Hired Environmental Compliance Manager

Mr. Allen introduced Matt Mostoller as the new Environmental Compliance Manager. Mr. Mostoller graduated from St. Michael's College in Vermont with a Bachelor's degree in Environmental Science and from Suffolk University with a Masters in Public Administration. He is also a member of the Young Professionals Committee with the New England Water Works Association.

Proposed Meeting Schedule for July through December 2009

Mr. Allen presented to the Commissioners the proposed board meeting schedule for the remaining 2009 year. Mr. Parenti moved to accept the proposed schedule and Mr. Phillips seconded the motion.



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The Commissioners were all in favor of the new board meeting schedule for July through December 2009.

Video Presentation of Kennedy-Marshall Pilot Study from NEWWA Spring Conference and Tradeshow

Mr. Allen prepared for the Commissioners a 40-minute video presentation of the Kennedy-Marshall pilot study. Due to the length of video the Commissioners opted to have a DVD sent to their homes to review. A discussion of this video will take place at the next board meeting being held on July 13th.

Mr. Kingman of the Finance Committee requested that the video be shown at the next Finance Committee meeting.

Mr. Parenti moved to adjourn the meeting and Mr. Phillips seconded the motion. The meeting adjourned at 8:10 p.m.