

Board of Water Commissioners Meeting Minutes
Acton Water District
Wednesday, October 14, 2020

AGENDA

OLD BUSINESS:

- 1. Appoint the District Manager as the District's agent to administer funds for MA State Revolving Fund (MA SRF) grants**
 - \$100,000 for an Asset Management Plan
 - \$200,000 for Piloting and Design of a PFAS removal system at the North Acton Water Treatment Plant
- 2. Discuss the Commissioners' meeting currently scheduled for Monday, 10/19/20 @ 7 PM**

Present at Today's Meeting:

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

District Manager: Chris Allen

District Counsel: Mary Bassett

Finance Committee: Chuck Bradley, Bill Guthlein, David Butler

District Treasurer: Mary Jo Bates

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting was conducted via Zoom. The meeting was called to order at 1:00 PM on Wednesday, October 14, 2020 by Ms. Erika Amir-Lin.

OLD BUSINESS

1. Mr. Rosen moved to authorize the District Manager as the agent for the District in filing applications for, executing agreements regarding, and performing any and all other necessary action to secure for the District such loans for construction of Water Pollution abatement Projects as may be made available to the District pursuant to provisions of the Massachusetts Clean Waters Act (MGL c.21, s. 27-33E, inclusive as amended) and the Water Pollution Abatement Revolving Loan Program (MGL c. 29C) for the Asset Management Plan and the PFAS Treatment Grant. Ms. Amir-Lin seconded the motion, and it was unanimously approved by a roll call vote: Mr. Stuntz, aye, Mr. Rosen, aye, Ms. Amir-Lin, aye.
2. The Commissioners decided that the meeting currently scheduled for Monday, October 19, 2020 at 7 PM is cancelled, due to conflict with Board of Selectman meeting that will discuss the re-use of the WR Grace Property in south Acton. The next meeting is scheduled for Monday, November 2, 2020 at 7 PM.

Mr. Rosen moved to adjourn the meeting at 1:10 PM. Mr. Stuntz seconded the motion, and it was unanimously approved by a roll call vote.