

Board of Water Commissioners

Meeting Agenda

Thursday, October 24, 2024 @ 6:00 PM

Held in person at 693 Massachusetts Avenue, Acton MA 01720

**AGENDA**

- Comments from the public

NEW BUSINESS:

- Vote to approve the Interim Financing Loan(s) for the Center Acton PFAS Project DWEC-23-127 (DWSRF-12517) and the South Acton PFAS Project DWEC-23-126 (DWSRF-12506).

Present at Tonight's Meeting:

Commissioners: Erika Amir Lin, Stephen Stuntz

District Manager: Matt Mostoller

District Treasurer: Christine McCarthy

**START OF MINUTES**

Ms. Amir Lin opened the meeting at 6:01 PM

**Comments from the public**

None at this time.

**Vote to approve the Interim Financing Loan(s) for the Center Acton PFAS Project DWEC-23-127 (DWSRF-12517) and the South Acton PFAS Project DWEC-23-126 (DWSRF-12506)**

Mr. Mostoller presented the interim loan note, closing certificate, and Bond Counsel opinion.

Ms. Amir Lin motioned: Vote to approve the Interim Financing Loan(s) for the Center Acton PFAS Project DWEC-23-127 (DWSRF-12517) and the South Acton PFAS Project DWEC-23-126 (DWSRF-12506) and sign the related closing certificate.

Mr. Stuntz seconded the motion and it was approved unanimously.

Mr. Stuntz motioned to adjourn until the next regularly scheduled meeting. Ms. Amir Lin seconded, and it was unanimously approved.

**Meeting Closed at 6:04 PM.**