

# 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  
October 31, 2016

## AGENDA:

- A. Comments from Citizens
- B. Approve Minutes of October 17th Meeting
- C. OLD BUSINESS:
  - 1. Town of Concord's Proposal to Construct a New Treatment Plant at Nagog Pond
    - Response memo to Acton Board of Selectmen
    - Public Hearing November 1, 2016 @ 7 pm ABRHS Auditorium
  - 2. Nuclear Metals Superfund Site
    - Meeting with EPA on October 26, 2016
- D. NEW BUSINESS:
  - 1. Adoption and Execution of OPEB Trust Agreement

The Board of Water Commissioners meeting was called to order at 7:30 pm on Monday, October 31, 2016 at the Acton Water District Office, 693 Massachusetts Ave, Acton MA, by Mr. Stephen Stuntz.

### **Present at Tonight's Meeting:**

Stephen Stuntz (Chairman), Ronald Parenti, Leonard Phillips  
District Manager: Chris Allen  
District Treasurer: Mary Jo Bates  
District Counsel: Mary Bassett  
Finance Committee: Bill Guthlein  
Moderator: Richard O'Brien  
WLMAC: Barry Rosen

### **A. Comments from Citizens:**

There were no comments from citizens.

### **Approve Minutes from October 17th Meeting:**

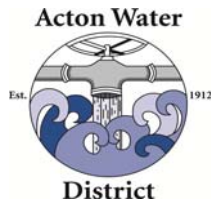
Mr. Phillips noted one small change to minutes. Mr. Stuntz moved to accept the modified minutes of the meeting held on October 17, 2016, Mr. Parenti seconded the motion and it was unanimously approved.

### **OLD BUSINESS:**

#### *1. Town of Concord's Proposal to Construct a New Treatment Plant at Nagog Pond*

Mr. Allen presented the most recent revisions to the response to the Acton Board of Selectmen regarding the Town of Concord's proposal. Mr. Stuntz had additional comments to be included. Attorney Bassett suggested that the District include conditions within the response to make sure we get what we want if the proposal is approved. The Board agreed that those conditions would be continued and expanded service on Great Road and a clear plan for how and when Acton can access the Nagog Pond water.

Mr. Rosen commented that USGS survey sites concerns that the Conant 1 impacts will be greater than anticipated.



# Water Supply District of Acton

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

TELEPHONE (978) 263-9107

FAX (978) 264-0148

Mr. Allen will incorporate the Nagog Pond Legislation, Ch. 201 of the Acts of 1884 in the response. He will create a Powerpoint presentation for the public hearing to be held Tuesday, November 1 at 7:00 pm in the ABRHS Auditorium. Mr. Stuntz will present for the District.

## *2. Nuclear Metals Superfund Site*

Mr. Allen updated the Commissioners on the October 26 meeting with EPA. The current plan is to pump discharge to the Assabet River with no additional treatment. The District is opposed to this plan. The next meeting with deMaximus will be held on November 17, 2016.

## **NEW BUSINESS:**

### *1. Adoption and Execution of OPEB Trust Agreement*

Attorney Bassett presented the Trust Agreement for the OPEB Trust. When the Trust was established, there was no formal agreement in place. The Trust is regulated by Chapter 32 Section 20. Mr. Stuntz made a motion to approve the Trust Agreement, Mr. Parenti seconded the motion and it was unanimously approved.

*Mr. Stuntz moved to adjourn the meeting at 9:00 pm and it was unanimously approved.*

*Next District Meeting:  
Monday, November 14, 2016*