

**Acton Water District
Finance Committee Meeting Minutes
June 1, 2026, 6:55 PM
693 Massachusetts Avenue
Acton, MA 01720**

In attendance were Finance Committee members Bill Guthlein and John Petersen.

Also in attendance:

District Manager: Matthew Mostoller

District Treasurer: Ashley Pinard

District Counsel: Spencer Holland

Public Present: Steve Stuntz

Mr. Guthlein called the Finance Committee meeting to order at 6:55pm.

New Business:

1. Approve minutes of meetings held on March 5 and March 16, 2026
2. Any agenda item not reasonably anticipated 48 hours prior to this meeting

New Business

Approve Minutes of March 5, 2026

Mr. Petersen moved to approve the minutes with corrections to the spelling of Guthlein, a note that Mr. Guthlein opened the meeting, and a citation of Mr. Petersen's rate memo, Mr. Guthlein seconded. Mr. Petersen and Mr. Guthlein voted yes. Mr. Mostoller mentioned that the official public record package has any referenced documents filed with it.

Approve Minutes of March 16, 2026

Mr. Guthlein moved to approve the minutes with a clarification of the references to the proposed amendment, Mr. Petersen seconded. Mr. Guthlein and Mr. Petersen voted yes.

Approve Minutes of June 1, 2026

Mr. Mostoller noted that Mr. Parenti's absence at this meeting would necessitate the approval of tonight's minutes prior to adjourning because Mr. Petersen will be sworn in as a Commissioner tonight. He then went on to thank Mr. Petersen for his service on the Finance Committee and congratulated him on being elected as a Commissioner.

Mr. Petersen moved to approve the minutes reflecting an adjournment, Mr. Guthlein seconded. Mr. Guthlein and Mr. Petersen voted yes.

Mr. Petersen motioned to adjourn the meeting at 6:59 PM. Mr. Guthlein seconded, and the motion was unanimously approved by roll call vote: Mr. Petersen and Mr. Guthlein.