



Water Supply District of Acton

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WLMAC MEETING NOTES OF APRIL 28, 2016

Documents: Any documents utilized during this meeting are either included in these minutes and/or can be examined at the District offices during regular business hours.

Present: Paul Malchodi, Charles Olmstead, John Cipar, Barry Rosen

Note Taker(s): Paul Malchodi

Chairperson: Barry Rosen

Called To Order: The chairperson called the meeting to order on 4/28/2016 at 8:07 PM

New Business:

1. Approval of Minutes: The committee, led by Mr. Malchodi, discussed, made any corrections necessary and approved the minutes to a number of previous WLMAC meetings. [Voting key: For-Against-Abstentions]
 - 1.1. Reviewed minutes of July 8, 2014
 - 1.1.1. The minutes were amended
 - 1.1.2. Motion to approve the minutes as amended, seconded and approved 4-0
 - 1.2. Reviewed minutes of September 3, 2014
 - 1.2.1. The minutes were amended
 - 1.2.2. Motion to approve the minutes as amended, seconded and approved 4-0
 - 1.3. Reviewed minutes of October 1, 2014
 - 1.3.1. The minutes were amended
 - 1.3.2. Motion to approve the minutes as amended, seconded and approved 4-0
 - 1.4. Reviewed minutes of October 6, 2014
 - 1.4.1. The minutes were amended
 - 1.4.2. Motion to approve the minutes as amended, seconded and approved 4-0
 - 1.5. Reviewed minutes of March 16, 2015
 - 1.5.1. The minutes were amended
 - 1.5.2. Motion to approve the minutes as amended, seconded and approved 4-0
 - 1.6. Reviewed minutes of October 15, 2015
 - 1.6.1. The minutes were amended

- 1.6.2. Motion to approve the minutes as amended, seconded and approved 3-0-1
- 1.7. Reviewed minutes of October 19, 2015
 - 1.7.1. The minutes were amended
 - 1.7.2. Motion to approve the minutes as amended, seconded and approved 4-0
- 1.8. Reviewed minutes of January 5, 2016
 - 1.8.1. The minutes were amended
 - 1.8.2. Motion to approve the minutes as amended, seconded and approved 4-0
- 1.9. Reviewed the minutes of February 10, 2016
 - 1.9.1. The minutes were amended
 - 1.9.2. Motion to approve the minutes as amended, seconded and approved 4-0
- 1.10. Reviewed the minutes of April 13, 2016
 - 1.10.1. The minutes were amended
 - 1.10.2. Motion to approve the minutes as amended, seconded and approved 4-0

2. Date/Time of Next Meeting: No date for the next meeting was set.

Old Business:

There was no old business to discuss.

Adjournment: A motion to adjourn was made and seconded and passed unanimously at 9:37 PM.