

Board of Water Commissioners
Meeting Minutes
Acton Water District
693 Massachusetts Avenue, Acton, MA
Tuesday, June 13, 2023

AGENDA

Comments from the public

NEW BUSINESS:

A. Approve Reserve Fund Transfer to Lights, Power and Fuel

Due to the Covid-19 stay-at-home order by Governor Charles Baker, the Board of Water Commissioners meeting was not held at the Acton Water District Office; instead, the meeting was held via Zoom Webinar and was recorded. The meeting was called to order at 08:06 AM on Tuesday, June 13, 2023, by Ms. Amir-Lin.

Present at Today's Meeting:

Commissioners: Erika Amir-Lin (Chair), Barry Rosen, and Stephen Stuntz

District Manager: Matthew Mostoller

District Treasurer: Christine McCarthy

District Counsel: Mary Bassett

Public Present:

Alissa Nicol

Comments from the Public

No comments this morning.

NEW BUSINESS:

A. Approve Reserve Fund Transfer to Lights, Power and Fuel

Mr. Mostoller explained the ongoing higher than expected energy costs during the current fiscal year. The Finance Committee unanimously supported this transfer during a recent meeting. This transfer will deplete the budgeted Reserve Fund line item. Mr. Rosen made a motion to transfer \$25,000 from the Reserve Fund budget line item to the Lights, Power and Fuel budget line item (all within the General Fund). Mr. Stuntz seconded, and it was unanimously approved by a roll call vote:

Mr. Rosen, Ms. Amir-Lin, Mr. Stuntz

Other new business:

Atty. Mary Bassett informed the Board that she has been in contact with the Napoli Shkolnik Law Firm which is representing the District in the litigation regarding the perfluorinated chemicals contamination of the District's real property and groundwater supply. She has amended the retainer which results in lower fees to the District. A copy of the amended retainer will need to be signed by the Board.

Mr. Stuntz made a motion to accept the terms of the new retainer. Mr. Rosen seconded, and it was approved by a roll call vote:

Mr. Rosen, Ms. Amir-Lin, Mr. Stuntz

Mr. Stuntz moved to adjourn the meeting at 8:14 AM. Mr. Rosen seconded, and it was unanimously approved by a roll call vote:

Mr. Rosen, Ms. Amir-Lin, Mr. Stuntz

Next meeting: June 26, 2023