



## WATER RESOURCES ADVISORY COMMITTEE

Meeting Minutes

June 13, 2019

7:30 PM

Conference Room, Acton Water District, 693 Massachusetts Avenue

**Present:** Ron Beck, Robert Sekuler, Barry Rosen, Matthew Mostoller

**Absent:** Lucy Kirshner, Joan Gardner (BOS Liaison)

**Chairperson:** Ron Beck

**Clerk:** Matthew Mostoller

### 1. Opening

Chair Ron Beck opened the meeting at 7:33 PM

### 2. Regular Business

- A. Approval of Meeting Minutes – The meeting minutes from the Water Resources Advisory Committee’s May 23, 2019 meeting were reviewed and approved by a vote of 3 yes, and 1 abstention.
- B. Citizens’ Remarks/Comments – Kim Kastens mentioned that the Green Acton Water Committee had recently posted three items regarding the WR Grace cleanup. They related to the 5 year review, progress on the VOC cleanup, and lack of progress on the 1,4-dioxane cleanup. Terra Friedrichs mentioned that he Conservation Commission was going to be having a discussion about enforcement and that the Town would be updating its Housing Production Plan.
- C. Review next iteration of Water Study Proposal (Phase 1) – The Chair received feedback from Lucy Kirshner and Ron Parenti. A discussion of what data is being looked at/for and whether new data is being generated occurred. Ron Parenti asked about the human resources required to carry out the study. Matthew Mostoller discussed the schedule as outlined in the proposal and reiterated that the schedule could change based on how the scope of work is refined and the level of support we receive from the Selectmen. Barry Rosen thought we needed to more clearly outline the deliverables and focus on education.

### 3. New/Special Business

- A. Preparation for Board of Selectmen presentation on June 17, 2019 – The group reviewed the draft slide deck that Ron Beck developed. The priorities for Monday night are to move Phase 1 forward, get the conceptual buy in of the work, and then go back to the Selectmen with a more refined scope after conducting initial meetings with staff and boards.



B. Date/Time for next meeting of the committee – It was decided that Ron Beck would present to the Board of Selectmen and Barry Rosen would attend in the audience. A meeting was therefore not called for June 17, 2019.

#### **4. Adjournment**

On a motion by Robert Sekuler and seconded by Matthew Mostoller, the meeting was adjourned at 9:32 PM by a unanimous vote.