



WATER RESOURCES ADVISORY COMMITTEE

Meeting Minutes
August 12, 2021
7:00 PM
Virtual Meeting

Present: Barry Rosen, Matthew Mostoller, Ronald Parenti, Ron Beck

Chairperson: Ron Beck

Clerk: Matthew Mostoller

Others in Attendance: Andrea Becerra, Himaja Nagireddy, Kim Kastens, Terra Friedrichs (by phone)

1. Opening

Chair Ron Beck opened the meeting at 7:02 PM.
Barry Rosen read the virtual meeting statement.

2. Regular Business

- A. Approval of Meeting Minutes – The meeting minutes from the Water Resources Advisory Committee’s (WRAC) July 15, 2021 meeting were not available for review. Discussion regarding which recent minutes were approved occurred. The February 2, 2020 and June 24, 2021 minutes are still pending approval.
- B. Public Remarks/Comments – Kim Kastens recommends that we change citizen comments to public or resident comments.
- C. Review Membership of WRAC – Ron Beck asked Himaja Nagireddy about the status of Mike Geis’s appointment to the Committee. She indicated it is working through the process and recognized the issue of volunteer recruitment. Kim Kastens again mentioned a few possible candidates that she and Lucy Kirshner had come up with. Matthew Mostoller volunteered to reach out to Joe Robb. A discussion on recruitment strategies and the challenges faced by the Water District in attracting volunteers occurred. The WRAC currently has 1 full member and 2 alternate member positions to fill. Barry Rosen thought it was important to increase the diversity of the committee and reach out beyond existing circles.
- D. Prepare for meeting with Select Board – Ron Beck asked Himaja Nagireddy to secure us time on an upcoming Select Board agenda. Ideally, we would have a 15-to-20-minute slot early in the agenda. Ron Beck thinks the Board needs to prioritize water issues in the community. He believes a request for additional funding to adequately utilize consultant services for this project may need to be discussed.
- E. Continue work on advancing the Water Study – Ron Parenti prepared a draft Request for Quotations (RFQ) for a consultant, which he circulated prior to the meeting and emphasized was only a first draft to start discussions. Both Ron Beck and Matthew Mostoller felt as though the RFQ was a good starting point for the population piece but



maybe a second consultant may be needed to round out the scope of the study. Ron Parenti wants more feedback between meetings and more comments. Terra Friedrichs provided written comment on the draft RFQ and wanted to hear why it was not viewed as being comprehensive. Barry Rosen said the Water Land Management Advisory Committee (WLMAC) spent about a year working on the 2007 Water Study with frequent meetings and input from Savas Danos, the General Manager of Littleton Light and Water, at the time. Barry Rosen suggested we ask the Town for a RFQ template to make sure we cover the basics of an RFQ, he also shared a template from a work RFQ development a second step and include non-residential uses and factor in gray water as we move towards 2050 water planning.

4. Adjournment

The committee discussed our next meeting date. Based on schedules, it will be on September 9, 2021 at 7pm. On a motion by Matthew Mostoller and seconded by Barry Rosen, the meeting was adjourned at 8:37 PM by a unanimous roll call vote.