



WATER RESOURCES ADVISORY COMMITTEE

Meeting Minutes
October 7, 2021
7:00 PM
Virtual Meeting

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

Chairperson: Ron Beck

Clerk: Matthew Mostoller

Others in Attendance: Joe Robb, Himaja Nagireddy, Kim Kastens, Mike Geis, Andrea Becerra

1. Opening

Chair Ron Beck opened the meeting at 7:05 PM.

2. Regular Business

- A. Public Remarks/Comments – Kim Kastens brought up the Town of Acton Draft Climate Action Plan (CAP). She was concerned that it had no mention of water related issues, including drought and flooding. Andrea Becerra indicated the CAP is a plan to map out carbon reduction and that some of the water related issues are more appropriately addressed in a resiliency plan which is planned for next year. Andrea indicated this would be an appropriate time to offer comments on the draft CAP and that a final plan should be ready in December. Multiple members indicated they planned on commenting on the CAP and the committee would not officially send comments on the Draft CAP.
- B. Approval of Meeting Minutes – The meeting minutes from the Water Resources Advisory Committee's (WRAC) September 9, 2021, meeting were approved as amended on a motion by Barry Rosen, seconded by Matthew Mostoller. The meeting minutes from the September 23, 2021 meeting were approved as amended on a motion by Matthew Mostoller, seconded by Ron Beck. The meeting minutes from the September 29, 2021 meeting were approved on a motion by Ron Beck, seconded by Ron Parenti, Matthew Mostoller abstained as he was not present at that meeting.
- C. Prepare for meeting with Select Board – Ron Parenti shared the latest draft slides. The committee discussed each slide. Relevant points included:
 - a. Details to include on the membership slide, pros and cons of having 3 affiliates of the Acton Water District occurred.
 - b. Updates and context on the water demand slides were still needed.
 - c. The appropriateness of discussing the Great Road sewer proposal occurred
 - d. Confirmation of the \$40,000 allocation and justification of a larger financial contributions were discussed. It might be helpful to discuss preliminary quotes with potential consultants and experts that may be qualified to provide needed services.



4. Adjournment

The committee discussed our next meeting dates including confirmation of meeting with the Select Board on November 1st. We will post a meeting for that date once our appointment is confirmed as all full members plan to attend in person. Our next regular meeting will be held on November 10 at 7pm to review the Select Board meeting and take next steps. On a motion by Matthew Mostoller and seconded by Ron Beck, the meeting was adjourned at 8:48 PM by a unanimous roll call vote.