

## **Minutes of the Meeting of October 30, 2018**

1. The Commissioners approved the Minutes for the Meeting of the October 23, 2018 as amended.
2. Disposition of Real Property (RFP 19-8)/ Submittal from Quarry North, LLC - Director Roy informed the Commissioners that he spoke with Samantha McDonald of Bowditch & Dewey regarding the legality of District to dispose of District land. Ms. McDonald informed Mr. Roy that it was her legal opinion that a Special District Meeting vote is required for the disposition of District land. Mr. Roy also informed the Commissioners that he met with Dick Carroll, former Superintendent of the District to discuss test wells that were installed during his tenure and specifically near the Sudbury Station parcel. Mr. Roy explained that Mr. Carroll noted he experienced similar results when installing test wells near the Sudbury Station parcel, meaning refusal at 25-30' deep. Mr. Carroll told Mr. Roy that Town property better suited for a potential public water supply would be near the Sudbury River. Mr. Carroll stated that he believed the Sudbury Station parcel would not be a good area for a future public water supply because of the soil conditions. Discussion by the Commissioners moved to the need of additional water supplies in the future. Mr. Roy asked the Commissioners if they would make a decision to award the RFP at this meeting. Commissioner Fox requested that Mr. Roy seek advice from District counsel as to whether or not the District can award the RFP subject to an agreement with the Town for a future land swap for a potential well source. The Commissioners decided not to award the proposal at this time and agreed to take this discussion up at the next meeting.
3. The Commissioners and Mr. Roy reviewed the new water rates and the potential to increase connection fees. Mr. Roy presented a survey conducted with area communities regarding water connection fees. After some discussion the Commissioners voted to approve to an increase of the water connection fee to \$3,500.00 per living unit.

Commissioner Boyd moved to conclude the meeting. The motion was seconded by Commissioner Fox, approved by unanimous roll call.

In attendance:

Joshua M. Fox, Chairman  
Robert H. Sheldon, Commissioner/Call-in  
Robert Boyd, Commissioner  
Thomas Travers, Treasurer  
Renee Adams, Customer Service Manager  
Vincent J. Roy, Director/Superintendent