

Minutes of the Meeting of September 10, 2019

Called to Order at 5:03 pm

1. The Commissioners approved the Minutes for the Meeting of August 13th as written, and the Minutes for the Meeting of August 27th as amended. The motion made, duly seconded, and approved by unanimous roll call.
2. The Commissioners signed the finalized Cyber Security Policy.
3. Director Roy presented his bi-weekly report to the Commissioners. Commissioner Fox asked Mr. Roy to provide further information regarding the Notice of Non-Compliance issued by MassDEP to the District. Mr. Roy provided a summary of the incident, the cause and the corrective action required by the District in accordance with MassDEP regulations. He also confirmed that follow-up sampling indicated compliance, meaning that the original results was a false positive. The Commissioners asked Mr. Roy to update the District's protocol relating to positive sample sites insuring the laboratory receives a timely response by District staff. The Commissioners asked Mr. Roy to update the laboratory contact list of District staff. Mr. Roy being in full agreement would make the necessary changes.
4. Director Roy deferred discussion on the Lease Extension for Wireless Communication Facility at Willis Hill Tank, pending further negotiations with AT&T.
5. Commission Fox moved to conclude the meeting. The motion made, duly seconded, and approved by unanimous roll call.

There being no further discussions the meeting adjourned at 5:44 pm.

In attendance:

Robert Boyd, Chairman
Joshua Fox, Commissioner
Robert H. Sheldon, Commissioners
Tom Travers, Treasurer
Renee M. Adams, Customer Service Manager
Vincent J. Roy, Executive Director