

## **Minutes of the Meeting of October 8, 2019**

Called to Order at 5:08 pm

1. The Commissioners approved the Minutes for the Meeting of September 26<sup>th</sup> as written. The motion made, duly seconded, and approved by unanimous roll call.
2. Director Roy presented his bi-weekly report to the Commissioners. Mr. Roy addressed questions concerning the Facility Upgrade Project, the Horse Pond Road Water Main Project and MassDEP's Sanitary Survey of the District. Mr. Roy informed the Commissioners that there was a delay in obtaining an occupancy permit for the facility project for reasons that the contractor omitted the fire-call box as required by the Sudbury Fire Department. Mr. Roy stated that he expects that the occupancy permit will be issued by the end of October. He also stated that the Horse Pond Road Water Main Project was on schedule and that MassDEP would conclude the District Sanitary Survey at the end of October.
3. The Commissioners reviewed Dr. Chiang's evaluation of Quarry North's proposed Groundwater Mounting Analysis. The Commissioners asked Mr. Roy to contact Dr. Chiang to review Quarry North's response to his evaluation. Additionally Commissioner Sheldon requested for Mr. Roy to solicit Dr. Chiang's opinion for the best method of estimating aquifer hydraulic conductivity.
4. Director Roy deferred discussion on the Lease Extension for Wireless Communication Facility at Willis Hill Tank, and American Towers Lease Renewal for Wireless Communication Facility until a later date.
5. Commission Sheldon 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 6:08pm.

In attendance:

Robert Boyd, Chairman  
Robert H. Sheldon, Commissioner  
Renee Adams, Customer Service Manager  
Vincent J. Roy, Executive Director