

Minutes of the Meeting of January 22, 2020

Called to Order at 5:00 pm

1. The Commissioners approved the Minutes for the Meeting of January 7th as amended. The motion was made, duly seconded, and approved by majority roll call.
2. Director Roy presented his bi-weekly report to the Board and addressed questions regarding several topics:
 - Mr. Roy informed the Board that the property owners of Sudbury Crossing (421-423 Boston Post Road) had requested hydro-geological information for well #2A related to a proposed wastewater treatment facility for the plaza. Mr. Roy stated that On-Site Engineering is scheduled to present a conceptual design plan to the Board at the February 11th meeting.
 - Mr. Roy informed the Board that District staff had conducted water sampling for the six PFAS compounds listed in the proposed Massachusetts regulation. He stated that samples were collected from all of the District's ground water supplies as well as Raymond Road and East Street Water Treatment plants. He also stated that analytical results were expected by January 30th.
3. Mr. Roy presented the draft 2021 budget to the Board for review. Mr. Roy informed the Board that the FY21 budget included funding for replacing 100 feet of water main on Dutton Road as part of the proposed culvert replacement project by the Town. The other new funding request is for inspection and cleaning of Willis Hill and Goodman Hill water tanks. Commissioner Sheldon requested that Mr. Roy ensure that the proposed budget have adequate funding for unanticipated water testing. Mr. Roy stated that he would present a final budget to the Commissioners at the February 11th meeting.
4. Commissioner Fox moved to conclude the meeting for adjournment. The motion was seconded by Commissioner Sheldon, approved by unanimous roll call.

There being no further discussions the meeting adjourned at 6:02 p.m.

In attendance:

Robert Boyd, Chairman

Robert H. Sheldon, Commissioner

Joshua Fox, Commissioner

Karen Moretti, Office Manager

Vincent J. Roy, Executive Director