

BOARD OF WATER COMMISSIONERS

MINUTES FOR THE MEETING OF March 22, 2022

Chairman Sheldon called the meeting to order at 5:05 p.m., announced that the meeting was being recorded, and asked for each of the Board members to state their name for the record by roll call:

Board Members Present: Joshua M. Fox, Commissioner - Present and Robert H. Sheldon Commissioner and Chairman - Present.

Board Members Absent: Robert E. Boyd, Jr., Commissioner.

Others Present: Thomas Travers, Treasurer; Karen Moretti, Assistant Treasurer; Renee M. Adams, Customer Service Manager; and Vincent J. Roy, Executive Director. Note that all attendees were in person.

1. REVIEW THE MINUTES FROM THE MARCH 8th COMMISSIONERS MEETING:

The Commissioners approved the Minutes for the Meeting of March 8, 2022, as amended. The motion for approval was made by Commissioner Fox and duly seconded by Chairman Sheldon, and approved by unanimous roll call:

Joshua M. Fox, Commissioner - Aye

Robert H. Sheldon, Commissioner and Chairman - Aye

2. REVIEW THE DIRECTOR'S MARCH 18th BI-WEEKLY REPORT:

Executive Director Roy presented his bi-weekly report to the Board and addressed questions regarding the following topics:

- **145 Bay Drive:** Director Roy informed the Commissioners that a tenant of the Avalon Bay apartment complex had contacted him due to health concerns that she thought were related to water quality. Mr. Roy stated that he had informed the tenant that the District's public water supply meets both federal and state drinking water standards and that he had not received any other similar type complaints, however in response to the tenant's concerns, he would approve their request to sample the water in the unit for the presents of coli-form bacteria. Mr. Roy stated he had provided the tenant with the sampling results collected from the unit, along with the District's 2020 Water Quality Report and most recent results for secondary contaminants. Mr. Roy stated that he also directed the tenant to the District's website to review past Water Quality Reports. Mr. Roy informed the Commissioners that the tenant was unsatisfied with the sampling result and requested that the District collect additional samples from their unit to test for other contaminants. Mr. Roy stated that he advised the tenant that they could pursue additional testing at their own expense by a private laboratory. Mr. Roy informed the Commissioner that after receiving an overwhelming amount of disruptive phone calls and in-person visits to the District administration office, he contacted the Sudbury Police Department for advice on how to peacefully mitigate the matter. Mr. Roy stated that he would inform the Board of any further activity.

There were no further questions regarding the Director's report.

3. REVIEW DRAFT 86TH ANNUAL DISTRICT MEETING WARRANT ARTICLES

Director Roy presented the revised Warrant Articles to the Commissioners for their final review. The Board members reviewed the articles and made one minor change to the Warrant. Commissioner Fox moved to

approve the 86th Annual District Warrant as written. The motion was duly seconded by Chairman Sheldon as approved by unanimous roll call.

Joshua M. Fox – Aye, Commissioner
Robert H. Sheldon, Chairman and Commissioner – Aye

4. REVIEW THE DRAFT 86th ANNUAL SPECIAL DISTRICT MEETING WARRANT ARTICLE

Director Roy presented the Special Warrant Article to the Commissioners for their review. The Board members reviewed the Warrant as presented. Commissioner Fox moved to approve the 86th Annual Special District Meeting Warrant. The motion was duly seconded by Chairman Sheldon and approved by unanimous roll call.

Joshua M. Fox – Aye, Commissioner
Robert H. Sheldon, Chairman and Commissioner – Aye

Conclusion of Open Meeting:

Commissioner Fox moved to conclude the open meeting and to move into executive session to approved the executive session meeting minutes for the March 8, 2022 meeting and, under Exception 3 of the Open Meeting Law, to also discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares and to not return to the Open Session at the conclusion of the Executive Session. The motion was duly seconded. Chairman Sheldon declared that an open meeting may have a detrimental effect on the bargaining or litigation position of the Commissioners. The motion was subsequently approved unanimously by roll call:

Joshua M. Fox – Aye, Commissioner
Robert H. Sheldon, Chairman and Commissioner – Aye

There being no further discussion the meeting adjourned at 5:52 p.m.