

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
NOVEMBER 1, 2022

Chairman Fox called the meeting to order at 5:00 p.m., announced that the virtual version of the meeting was being recorded, and asked for each Commissioner to state their name for the record by roll call:

Board Members Present: Robert H. Sheldon, Commissioner – Present; Joshua M. Fox, Commissioner and Chairman – Present; and Robert E. Boyd, Jr., Commissioner - Present.

Others Present: Tom Travers, Treasurer; Karen Moretti, Office Manager/Assistant Treasurer; and Vincent J. Roy, Executive Director.

Note that all meeting attendees were in person. Nobody attended virtually.

1. REVIEW THE MINUTES FROM THE OCTOBER 18th COMMISSIONERS MEETING:

The Commissioners approved the Minutes for the Meeting of October 18, 2022, as amended. The motion for approval was made by Commissioner Boyd, duly seconded by Commissioner Sheldon, and approved by unanimous roll call:

Robert E. Boyd, Jr., Commissioner - Aye
Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Commissioner and Chairman - Aye

2. REVIEW THE DIRECTOR'S OCTOBER 28^h BI-WEEKLY REPORT:

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

Hudson-Sudbury Eversource Line Project:

Director Roy informed the Commissioners that he attended the Sudbury Select Board Meeting this past Tuesday as part of a discussion to update the Board on the project's progress. He informed the Board that the District has requested a detailed plan from Eversource for replacing asbestos cement pipe at the four road crossings. Mr. Roy stated that Eversource planned to replace the water main within the four road crossings in late fall of 2023 and that they would provide the District with the plan for replacement of the main well in advance of the work. Mr. Roy stated that Eversource would be funding the time and materials for the water main replacement.

PFAS Pre-Litigation Investigation/SL Environmental Law Group:

Mr. Roy informed the Commissioners that Ashley Campbell of SL Environmental was no longer with the Law Group and that Attorney Michael DiGiannantonio would be representing the District moving forward on the Multi-District Litigation suit. Commissioner Fox asked Mr. Roy about the experience Mr. DiGiannantonio had with this case. Mr. Roy stated that he understood the new attorney to have excellent credentials, experience, and expertise and has been involved with this case for at least one year prior.

Abatement for 22 Bridle Path:

Mr. Roy informed the Commissioners that he had reached an agreement with the homeowner at 22 Bridle Path for an abatement of \$203.85 that would be credited to their account. Mr. Roy also stated

that the homeowner provided the required documentation of proof that the leak in their irrigation system has been repaired.

There were no further questions or comments from the Report.

3. VOTE TO APPROVE CROWN CASTLE CELL TOWER GROUND LEASE EXPANSION AT WILLIS HILL:

Director Roy presented the Commissioners with a request from Crown Castle to allow Dish Networks to co-locate on their cell tower located on Willis Hill. Mr. Roy stated that the lease provision allows 50% revenue share for subtenants, which means that the District would receive 50% of the monthly Dish license fee. The revenue share would be \$500.00/month. Mr. Roy also stated that Dish Networks equipment would occupy a 6' x 10' (= 60 sf) space on the ground adjacent to the tower. Commissioner Fox asked Mr. Roy if there were any other co-locators on the tower and, if so, what the monthly rent would be. Mr. Roy stated that there are currently no co-locators on this tower, however the District collects \$1,000 per month for co-locators on the North Road Cell Tower. Commissioner Sheldon asked Mr. Roy if the site required tree clearing for the proposed equipment, to which Mr. Roy responded that he did not believe so, but he would confirm that with Crown Castle. Commissioner Boyd requested that Mr. Roy speak with the District's Cell Tower consultant, Ivan Pagacik, on the fair market value for this proposed collocation. Mr. Roy confirmed that he would follow-up on all questions and concerns and report back to the Commissioners at their next scheduled Meeting.

Conclusion of Open Meeting:

The motion to conclude the meeting was made, duly seconded, and approved by unanimous roll call:

Robert E. Boyd, Jr., Commissioner. - Aye

Robert H. Sheldon, Commissioner - Aye

Joshua M. Fox, Commissioner and Chairman - Aye

The Open Meeting concluded at 5:58 p.m.