



## TOWN OF BOXBOROUGH Meeting Minutes

### Boxborough Water Resources Committee Meeting Minutes for February 21, 2023

Approved, March 21, 2023

The Water Resources Committee (WRC) held its monthly meeting on February 21, 2023, via the Zoom application. The Chair called the meeting to order at 7:40 PM.

**Voting members present:** Les Fox, Chair; Janet Keating-Connolly; Bryan Lynch; Stephen Schmitt; Bryon Clemence, Clerk (7:55 PM)

**Voting members absent:** None

**Non-voting members present:** None

**Others present:** None

**Public participation:** Antonia Stone.

#### **1. Review and approve meeting minutes.**

The Committee approved the minutes of January 24, 2023, as amended, by a roll call vote of 4 to 0 (moved by Keating-Connolly, seconded by Schmitt).

**2. Correspondence.** Clemence summarized the Sustainability Committee's "Celebrate Boxborough Bill" event to be held on 3/10/2023. Fox noted the program did not appear to cover water/wastewater grants.

**3. WRC website updates.** Keating-Connolly reported that the Town Clerk had updated documents and webpages.

**4. Letters of support for LELWD water line extension.** Fox reported that the town had received letters of support and that support from the three condominiums was still mixed.

**5. Intermunicipal Agreement (IMA) update.** Fox reported that the Town Administrators from Boxborough and Littleton met to discuss the IMA, and another meeting was scheduled for 2/27/2023. There is a tentative deadline of 4/17/2023 and a State Revolving Fund deadline of 6/30/2023. Costs won't be known until design. Clemence noted that Littleton Town Meeting had to authorize the borrowing.

**6. 2023 ATM Warrant update.** The Sustainability Committee is sponsoring this article to authorize a surcharge under the "Boxborough Bill." Fox reported there is no article for additional WRC funding.

**7. Workplan – discuss proposed scope.** This could utilize a request for proposal process. Schmitt agreed with this and asked if the town had a template to use. Discussion covered goals, fire suppression, sustainability, recharge, impervious surfaces, road salt, PFAS, municipal water system, regional solutions, MWRA, and point-of-use PFAS treatment systems and their problems. Keating-Connolly, Schmitt and Clemence to revise the scope; Fox to check with Town Planner.

**8. Future meeting schedule.** Next meeting is scheduled for March 21, 2023, 7:30 PM, via Zoom.

**9. Adjourn.** The meeting adjourned at 9:42 PM on a roll call vote of 5 to 0 (moved by Schmitt, seconded by Lynch).

***List of documents and other exhibits used at the meeting.*** Draft minutes for January 24, 2022; draft workplan scope.

Respectfully submitted,

Bryon Clemence, Clerk