



## TOWN OF BOXBOROUGH Meeting Minutes

### **Boxborough Water Resources Committee Meeting Minutes for September 15, 2021**

Approved September 29, 2021

**Voting members present:** Les Fox, Chair; Bryon Clemence, Clerk; Bryan Lynch; Stephen Schmitt.

**Voting members absent:** Mark Barbadoro.

**Non-voting members present:** John Neyland.

**Littleton Electric Light & Water Department (LELWD):** Nick Lawler, General Manager; Corey Godfrey, Water & Sewer Superintendent.

**Public participation:** None

The Water Resources Committee (WRC) held a public meeting with LWD on September 15, 2021, online in accordance with COVID-19 policies, using the Zoom meeting application. The Chair called the meeting to order at 11:03 AM online via Zoom.

**Public Input, Emails, and Correspondence.** None

**1. Update on new source acquisition.** Fox summarized options for water supply land. He noted the Town Administrator's authority to negotiate land transfers and the possibility of the Select Board serving as water commissioners. Other topics were test wells on CR land, coordination with the new owner, other sources LELWD is working on, betterment and connection fees, the state's New Source Approval process, PFAS data, and Harvard Ridge engineering work. Godfrey said retesting the existing well was best. Lawler asked whether his commissioners had authority to enter land in Boxborough, and he noted that the new water treatment plant will remove PFAS and that the plant had space for additional treatment capacity for Boxborough. Fox to check with town counsel about access and prepare a description for the property owner.

**2. Intermunicipal Agreement (IMA).** Lawler, Godfrey, and Fox agreed that the two towns should begin drafting an IMA, as outlined by Fox.

**3. Review of Boxborough ARPA project proposal.** Fox summarized the WRC's ARPA proposal for design of water mains in Boxborough, which the town is still reviewing, and coordination with mains in Littleton and Harvard. Other potential funding sources were discussed. Godfrey suggested an engineering firm to calculate betterments, and he will provide previous cost estimates and reports.

**4. Future meeting schedule.** The Committee scheduled its next meeting for Wednesday, September 29, 2021, at 7:30 PM.

**5. Adjourn.** Attendees left Zoom, and the Chair ended the meeting at 12:10 PM.

**List of documents and other exhibits used at the meeting.** None.

Respectfully submitted,

Bryon Clemence, Clerk