



WATER RESOURCES ADVISORY COMMITTEE

Meeting Minutes
September 29, 2021
4:30 PM ET
Zoom Meeting
Acton, MA 01720

Present: Ronald Parenti, Barry Rosen, Andrea Becerra (Town Support), Himaja Nagireddy (Selectboard liaison). Guests: Michael Geis, Alissa Nicol, Terra Friedrichs, Joe Robb

Absent: Matt Mostoller

Chairperson: Ron Beck

Clerk: Barry Rosen (Acting)

1. Opening

Chair Beck opened the meeting at 4:35 PM. A quorum was present along with 4 guests. Mr. Rosen continued as clerk due to an absence.

2. Regular Business

- A. Approval of Meeting Minutes – No minutes were available for review.
- B. Public Comments/Remarks – There were no public comments.

3. New/Special Business

A. Review of Selectboard Presentation:

- 1) Mr. Beck presented each of the slides that were proposed to be utilized during the October 4, 2021, presentation to the Selectboard. The members, along with some of the guests commented on each slide and a few of the slides were refined. The slides were then reviewed again for correct presentation flow and order. Mr. Beck will send a final set of the slides to the members after some additional edits are completed.
- 2) Ms. Becerra was asked if she had the time to devote to the WRAC considering the great amount of work for which she was responsible. She felt that at least for now, she could manage the support of the WRAC.
- 3) Ms. Nagireddy explained that if the WRAC were going to ask anything of the Selectboard, David Martin (Selectboard Chair) would appreciate seeing the list of “asks” prior to the meeting. She also told us that Mr. Martin mentioned that the October 4 meeting of the Selectboard appeared to have a large agenda and it may not be possible for the WRAC presentation/discussion to take place on that evening.



- 4) *Action Item:* Mr. Beck will contact Mr. Martin ahead of the Selectboard meeting to explain the WRAC's anticipated requests of the Selectboard and to provide Mr. Martin with a copy of the slide presentation.

4. Adjournment

On a motion by Mr. Beck which was seconded by Mr. Parenti, the meeting was adjourned following a roll call vote which was unanimous.

Mr. Rosen: Aye Mr. Parenti: Aye Mr. Beck: Aye