

WHITE'S POND STUDY COMMITTEE MINUTES
November 21,2011

Members present: Ellen Duggan, Paul Boothroyd, Herb Symes, Peter Reed, Jason Kreil,
Eugene Redner, Dick Downey

Members absent: Jim Fulton

Audience present: none

1. Chairperson Dick Downey called the meeting to order at 6:03 p.m.

- 2A. Herb Symes made a motion to accept the minutes of the Nov. 7, 2011 meeting.
Peter Reed seconded the motion.
The motion was passed unanimously.

- 2B. Review Action Items:
 - i. Jason Kreil had not completed the cost table for this meeting.
 - ii. Members were to send questions to Dick. Members did submit their questions.
This action item was completed.
 - iii. Dick Downey was to send a letter to Jerry Flood inquiring if past DPW
Superintendent Paul Camilli had ever dealt with the color issues at the Old
Marlboro Road wells. Jason responded that they had run a scavenger well and
are no longer using the scavenger well. This action items is completed.

- NEW ACTION ITEM
Jason Kreil will provide a cost table for the next meeting.

3. Dick discussed with members Jim Fulton's concern that no vote with regard to the
committee's final recommendation is taken without all members being present. Dick
expressed that he wants to be sensitive to everyone's concerns in this regard and
asked members for some direction. Paul mentioned that he is going to be away and
will miss the next three meetings and did not want to hold up the committee from
making a decision. It appeared that the consensus of the committee was that it would
be proper to discuss and listen to individual members' opinions and personal
preferences as we move toward a final recommendation. As a final recommendation
must be reached soon, the process would hopefully be at a meeting in which all
members are present, if possible.

4. Review Citizen Input

The committee received a letter from Joanne Barilone with regard to past town meeting votes pertaining to White's Pond. Dick said that he will send a letter in response to her communication to the committee.

Herb asked if bacteria and air contaminant issues could be treated with a filtration plant for White's Pond water. Jason responded that these issues could be treated. Paul referenced a town meeting article in either 1995 or 1996 that approved \$200,000 for the design of a filtration plant at White's Pond. Paul said he will obtain a copy of this article for the committee.

- NEW ACTION ITEM

Paul will get Woodard and Curran's Final Report to Dave Griffin for insertion into the town's website.

5A. With regard to Ellen and Paul's research, Ellen stated that Jason typed all documents which then can be attached to our final report.

B. Dick sent to Woodard and Curran a list of questions.

6. Decision Matrix

Peter had sent a letter that in essence said that the matrix was a good quantitative measure but rather than rely totally on the matrix we should discuss as a committee each members preferences, concerns and opinions. Ellen stated that she would like to see better accounting in the water department mentioned in the report. She also said the report should also encourage and maximize staff training in order to achieve maximum efficiency at our water plants. She stated that her recommendations are not a negative criticism of the current operation but are meant to be positive for the water operation.

A substantial amount of time was spent listening to individual members express their preferences, opinions and concerns relative to the direction of Maynard's water needs for the future. This generated much discussion and exchange of ideas among the committee.

- NEW ACTION ITEM

Dick will develop a Flow Chart for the phased proposal.

7. A tentative new meeting was added for December 12, 2011 to vote on the committee's final recommendation.

8. Peter made a motion to adjourn seconded by Paul. Motion passed unanimously.

Meeting adjourned at 8:12 p.m.

Next Meeting November 28, 2011 at 6:00 p.m. at the Municipal Building