CHELMSFORD WATER DISTRICT Work Session November 17, 2021 at 10:00 a.m.

PRESENT: Commissioners: John G. Harrington

Bill Martin Ron Wetmore

Superintendent: Andy Reid
Business Director/Treasurer: Lisa Quatrale
Environmental Compliance: Todd Melanson

Meeting Opened at 10:00 a.m. with the Pledge of Allegiance.

Enterprise Bank – Patrick Connerty and Rob Leonard distributed and presented a summary of the District's OPEB account and regular Investment account. The commissioners asked questions regarding the OPEB account and asked if the District is not presently funding and the account has a return on investment that is growing beyond what may be needed for future retirees, can the District move funds. Lisa Quatrale will look into this legal requirement. It was also discussed, that currently the District pays for a portion of the retirees health insurance and after reviewing balances and growth, it was recommended that the District have further discussion about 100% payment of retiree benefits.

PFAS Litigation – Harold Naughton Atty Naughton provided an update on the PFAS litigation

PFAS Program – Weston and Sampson

Weston and Sampson presented the draft basis of design (BOD) report. The BOD report recommended an ion exchange media over granular active carbon for removing PFAS based on the pilot test results. Discussion ensued on types of treatment that may work, what neighboring communities are doing, and potential of visiting full scale site with the recommended media. BowC also requested that Weston and Sampson provide estimated annual operating costs for recommended system.

Meeting adjourned at 10:10 a.m.

Submitted by Lisa Quatrale, Business Director, Treasurer.

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