

***Littleton Light and Water Departments***  
***Board of Commissioners***  
***Meeting Minutes***

February 4, 2020

**I. Present for Meeting**

Commissioners: Jim Karr, Dick Taylor, Ivan Pagacik, Bruce Trumbull

General Manager: Nick Lawler

Staff: Paul Denaro, Corey Godfrey, Kevin Hunt

Audience: None

Meeting called to order: 6:00 PM

**II. Water Department**

1. LWD Financials
  - a. FY21 Draft Budget - GM Lawler presented the FY2021 Draft LWD budget.
  - b. LWD Projects – GM Lawler updated the Boards on all the projects that the Water Department is working on.
2. FY21 Sewer Budget – GM Lawler presented the FY2021 Draft Sewer budget.
3. Sewer Project and Home Rule Petition – GM Lawler updated the Boards on the Littleton Sewer Project and status of the amended Home Rule Petition.
4. Whitcomb Ave Treatment Plant – GM Lawler updated the Boards on the Whitcomb Ave Treatment Plant project.
5. Littleton Landfill – A discussion was had between all three Boards on how to proceed with testing of the monitoring wells at the landfill and throughout the Spectacle Pond watershed. Consensus was not reached, but the Board of Water Commissioners will continue with their sampling plan.
6. PFAS Testing
  - a. Responsibility matrix and communication plan – It was impressed upon both GM Lawler and TA Nazarian that it is important to continue to communicate and attack the issue together, which has been the case to date. The Board of Commissioners agreed that PFAS communication with regards to water quality will come through the Water Department General Manager and the Board of Selectmen agreed that landfill communication will come through the Town Administrator.