

Economic & Community Development Committee  
Meeting Minutes  
June 5, 2017

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Councillor Fowler, Chair of the Committee called the meeting to order at 7:11pm.

The Clerk called the roll.

Attendance: Fowler, LeBlanc, R., Logan, Rourke, Waddick

Absent: None

Councillor Waddick moved to approved the minutes from the 5/15/2017 Committee meeting. Minutes were approved by a voice vote.

Councillor Waddick moved to take the resolution regarding Alternative Water Sources off of the table. All were in favor. Councillor Waddick spoke moved to suspend the rules to hear from an off committee member. All were in favor and Mr. Steve Casazza, Director of Engineering spoke on the matter. He presented a memo regarding the second/redundant water supplying matter. Mark Johnson, Representative from the MWRA also spoke on the matter. He presented a power point slide packet on the 2017 Metropolitan Tunnel Redundancy Plan. Off Committee Councillor Darcy, sponsor of the Resolution asked questions to Mr. Johnson. Councillor Waddick spoke on the matter and asked questions regarding surrounding towns and their water sources/issues.

Councillors Logan, R. LeBlanc and Rourke also asked questions to Mr. Johnson. Off Committee Councillor McMenimen asked questions. Councillor Logan made a motion to request that the Engineering Department provide the overall cost of the Cambridge Water Treatment Plant, provide a list of historic groundwater supplies (wells) and surface water supplies in Waltham, provide a flowchart of the Waltham water system and investigate whether we can draw from the Cambridge Reservoir.

All were in favor of the request and it was approved by a voice vote. Councillor Logan made a motion to table the resolution. Resolution was tabled by a voice vote.

With no further items to discuss at this time Councillor Waddick made a motion to adjourn the meeting. All were in favor.

Chairman Fowler declared meeting adjourned at 7:38pm.

Respectfully submitted,

Kara Wilson

Executive Assistant to the City Clerk

June 6, 2017