

Attendees: DEP Regional Director Mary Jude Pigsley, DEP Deputy Regional Director Mariell Stone, Drinking Water Section Chief Bob Bostwick, Senator Warren's Office, Senator Markey's Office, Congressman McGovern's Office, Senator Michael O. Moore and his chief of staff, Representative David Leboeuf and his aide, Kevin Bergin from CVRWD, Mark Thompson and two staff from Kleinfelder, Town Of Spencer Board of Water Commissioner Steven Tyler and COO Greg Karpowicz and Superintendent William Cundiff, Town of Leicester Town Administrator David Genereux and Town Planner Michelle Buck.

Call to Order 1:32pm

Roll call of attendees.

Mr. Tyler of Spencer Water asked to speak first and iterated that Shaw Pond is owned by Spencer and Leicester cannot merely contract to develop it. That stated, Spencer was happy to discuss mutually beneficial scenarios regarding water and wanted to be helpful to its geographic neighbor.

Mr. Shivick of Leicester responded that is exactly why he sent the IMA over to Spencer because he believed they had no idea about it, which was correct. He thanked Tyler for his attendance and willingness and ability to have a reasonable discussion regarding water during a civic planning emergency.

Mr. Bergin CVRWD asked why LWSD and HWD were not invited. Shivick responded that LWSD does not respond to correspondence and become obstructionist at meetings, doing more harm than good to the project. Shivick stated that if the Select Board, who was under contract with LWSD wanted to hold them accountable, it was their own jurisdiction not MHWC.

Ms. Pigsley, DEP Regional Director: opening statement, thought there would be an application ready

Mr. Shivick of Leicester: brought DEP up to date on changes to lineup of commission and additional factors leading to the potential funding for the certification steps and thanked attendees for time; don't want to waste this many man hours, delve into Agenda.

Mr. Shivick discusses past commissioners; myths and fake news about moose hill project and also about DEP; local political wrangling;

Ms. Pigsley of DEP states they are just there to process applications and have no preference one way or the other and saw no abnormal obstacles – but stated expressly that no one was to say that obstacles may not crop up in the future, which if occurring would be dealt with at that time, not in advance;

Mr. Shivick thanks DEP for willingness to meet and that 'conditional preapproval' was never a thing and certainly nothing to base the termination of a massive

infrastructure on. Continuing his optimism for the project due to changes in cost over time.

Mr. Thompson engaged in a detailed explanation of what the next steps would include, including working with DEP for a more specific scope of work to certify the reservoir, a design report for an treatment plan updated for changes in circumstances and advances in technology and how DEP has made a good partner on past projects.

It was raised specifically that any changes in the water quality over the course of 30 years since the 1986 and 1996 water testings and certifications may have been outpaced by technological advances, leading to a potentially smaller footprint and easier treatment process than initially envisioned, all to the benefit of the Town residents. Planning would need to be conducted, as would be part of any such project.

Mr. Shivick offered to open the floor to anyone wishing to comment and then adjourned the meeting at approximately 2:00pm.

Respectfully Submitted,

/s/

Michael J. Shivick, Esq.

Moose Hill Water Commission, Chair

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