

BOARD OF WATER COMMISSIONER'S AGENDA*
Harwich Water Department, 196 Chatham Road
Tuesday, February 3rd, 2015, 8:15 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF PREVIOUS MINUTES;
 - A. January 20th, 2015
- III. PUBLIC COMMENTS/ANNOUNCEMENTS
- IV. CONSENT AGENDA
 - A. Approve 2nd Quarter Internal Adjustments
- V. OLD/UNFINISHED BUSINESS
 - A. Proposed Charter Changes and Related Reorganization Plan
 - B. Well 10 Water Treatment Plant Update
 - C. Department Master Manual Update
 - D. Meetings with Town of Mashpee and Duxbury
 - E. Status of NSTAR \$28K Billing
- VI. NEW BUSINESS
 - A. Review Job Description for Leadership Position
 - B. Plan to Re-advertise Position
 - C. 2nd Quarter Budget Report
 - D. Draft Indirect Costs
- VII. DEPARTMENT OPERATIONS REPORT
- VIII. COMMISSIONER'S REPORT
- IX. CORRESPONDENCE/ANY OTHER BUSINESS
- X. NEXT MEETING; February 17th, 2015
- XI. ADJOURNMENT

**Per the Attorney General's Office: The Board of Water Commissioners may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."*

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Water Department Office at 508-432-0304 x.0 or by email at customerservice@harwichwater.com.

Authorized Posting Officer:

Sandra Cummings

Sandra Cummings, Comptroller

Posted By: _____

Town Clerk

Date: _____