**BOARD OF WATER COMMISSIONER’S AGENDA\***

***Harwich Water Department, 196 Chatham Road***

*Wednesday, January, 10, 2018, 7:00 a.m.-Canceled*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes-
	1. December 13, 2017
	2. December 21, 2017
5. ABATEMENTS

1. OLD/UNFINISHED BUSINESS
2. OPEB
3. NEW BUSINESS
4. CVEC; Liz Argo will attend
5. Annual Town Report
6. FY18 Internal Adjustment Approval
7. FY18 Budget Update
8. WMA Permit OTC
9. SUPERINTENDENT’S REPORT
10. COMMISSIONER’S REPORT
11. CORRESPONDENCE/ANY OTHER BUSINESS
12. NEXT MEETING; January 24, 2018
13. 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**.*

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| Authorized Posting Officer: |  | Posted By: |  |
| Tracey Alves |  |  Town Clerk |
| Tracey Alves, Board Secretary |  | Date:  |  |