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

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

*Wednesday, January 24, 2018, 8:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes-
   1. December 13, 2017
   2. December 21, 2017
5. ABATEMENTS
6. 1 Lake Shore Drive
7. Auston Road; Unauthorized use of Hydrant by General Contractor

1. OLD/UNFINISHED BUSINESS
2. OPEB
3. NEW BUSINESS
4. FY18 Internal Adjustment Approval
5. FY18 Budget Update
6. WMA Permit OTC
7. Solar Contract
8. SUPERINTENDENT’S REPORT
9. COMMISSIONER’S REPORT
10. CORRESPONDENCE/ANY OTHER BUSINESS
11. NEXT MEETING; Wednesday, February 7, 2018, 8:00 a.m
12. 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*](mailto:customerservice@harwichwater.com)*.*

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