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

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

*Wednesday, October 4, 2017, 7:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes-
	1. September 13, 2017
5. ABATEMENTS
6. 6 Gilbert Lane; Sign
7. 15 Grist Mill Road

1. OLD/UNFINISHED BUSINESS
2. OPEB
3. Verizon Cell Site
4. Solar- Leo Cakounes & Liz Argo will attend; 7:30 a.m.
5. Lothrop Update
6. Quarterly Billing
7. 7-year Capitol Plan
8. NEW BUSINESS
9. Water Commissioners Annual Meeting
10. Approve Abatement for Water Department Fall Billing
11. Approve FY18 1st Quarter Internal Adjustments
12. FY18 1st Quarter Budget Update
13. M 1-3 Well Cleaning & Motor Replacement
14. Well 6 Vertical Turbine Replacement RFP Results

1. SUPERINTENDENT’S REPORT
2. COMMISSIONER’S REPORT
3. CORRESPONDENCE/ANY OTHER BUSINESS
4. NEXT MEETING; October 18, 2017
5. 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:  |  |