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

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

*Wednesday, December 13, 2017, 7:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes-
   1. November 8, 2017
   2. November 28, 2017
5. ABATEMENTS

1. OLD/UNFINISHED BUSINESS
2. OPEB
3. NEW BUSINESS
4. FY19 Budget
5. SCADA Update
6. M-Well Update
7. Building Maintenance Update
8. Holiday Week Schedule
9. SUPERINTENDENT’S REPORT
10. COMMISSIONER’S REPORT
11. CORRESPONDENCE/ANY OTHER BUSINESS
12. NEXT MEETING; TBD
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*](mailto:customerservice@harwichwater.com)*.*

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