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

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

*Wednesday, February 22, 2017, 7:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes –
5. February 8, 2017
6. ABATEMENTS
7. OLD/UNFINISHED BUSINESS
8. Lothrop Tank
9. OPEB
10. NEW BUSINESS
11. BOWC; 5 Person Board vs. 3 Person Board
12. SUPERINTENDENT’S REPORT
13. COMMISSIONER’S REPORT
14. CORRESPONDENCE/ANY OTHER BUSINESS
15. NEXT MEETING; March 8, 2017
16. 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:  |  |