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

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

*Friday, February 23, 2018, 7:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes-
	1. December 13, 2017; Sign
	2. January 24, 2018
5. ABATEMENTS
6. 484 Main Street

1. OLD/UNFINISHED BUSINESS
2. OPEB
3. Solar Contract
4. NEW BUSINESS
5. Wireless Cell RFP
6. Lower County Road Project Update
7. Quarterly Billing Update
8. Real Estate and Open Space-Property Acquisition
9. SUPERINTENDENT’S REPORT
10. SCADA Update
11. COMMISSIONER’S REPORT
12. CORRESPONDENCE/ANY OTHER BUSINESS
13. NEXT MEETING; Wednesday, March 7, 2018
14. 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:  |  |