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

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

*Wednesday, March 15, 2017, 7:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes –
5. February 22, 2017
6. ABATEMENTS
7. OLD/UNFINISHED BUSINESS
8. OPEB
9. NEW BUSINESS
10. BOWC; 5 Person Board vs. 3 Person Board
11. National Grid Repayment
12. Lothrop Tank-Solar Array
13. 2” Water Mains
14. SCADA Update
15. Billing Update
16. SUPERINTENDENT’S REPORT
17. COMMISSIONER’S REPORT
18. CORRESPONDENCE/ANY OTHER BUSINESS
19. NEXT MEETING; March 29, 2017
20. 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: |  |