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

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

*Friday, April 14, 2017, 7:00 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes –
5. March 29, 2017
6. April 7, 2017
7. ABATEMENTS
8. 8 Winding Way
9. FY17 3rd Quarter Internal Adjustments

1. OLD/UNFINISHED BUSINESS
2. Lothrop Tank
3. OPEB
4. NEW BUSINESS
5. Water Tank Inspection Reports
6. FY17 3rd Quarter Budget Update
7. FY18 Article Review for ATM
8. Top 100 Users of Water Update
9. Water Management Act Permit Update
10. ASR & CCR Review
11. Notice of Award- SCADA Supplies
12. SUPERINTENDENT’S REPORT
13. COMMISSIONER’S REPORT
14. CORRESPONDENCE/ANY OTHER BUSINESS
15. NEXT MEETING; April 26, 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*](mailto:customerservice@harwichwater.com)*.*

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