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

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

*Tuesday, June 19, 2018, 8:30 a.m.*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. CONSENT AGENDA
4. Minutes-
   1. May 17, 2018
   2. May 30, 2018
5. ABATEMENTS

1. OLD/UNFINISHED BUSINESS
2. CVEC Solar Contract
3. Budget Update (Internal Transfers)
4. Well Specific Capacity
5. NEW BUSINESS
6. Superintendent Salary Survey; Chris Clark 8:30 a.m.
7. Capital Outlay; Rate Study
8. PeopleGIS
9. Legal Counsel
10. Mark Out Services; Phase 2 Sewer Project
11. SUPERINTENDENT’S REPORT

A. Weekly Reports

1. COMMISSIONER’S REPORT
2. CORRESPONDENCE/ANY OTHER BUSINESS
3. NEXT MEETING; TBD
4. 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: |  |