

BOARD OF WATER COMMISSIONER'S AGENDA*
Harwich Water Department, 196 Chatham Road
Wednesday, July 19, 2017, 7:00 a.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. CONSENT AGENDA
 - A. Minutes-
 - a. May 31, 2017
 - B. Approve FY17 4th Quarter Internal Adjustments
- IV. ABATEMENTS
 - A. 158 Riverside Drive
- V. OLD/UNFINISHED BUSINESS
 - A. OPEB
 - B. Chatham Interconnection
 - C. WMA Permit Update
 - D. Lothrop Update
- VI. NEW BUSINESS
 - A. 30-Year Capital Plan Update
 - B. Water Rates & Fees
 - C. Verizon Cell Site
 - D. Engineering Services
 - E. Route 39 Tank
 - F. Billing Update
 - G. FY17 Budget Update
 - H. Award Waterworks Supply Bid to Ferguson Waterworks
- VII. SUPERINTENDENT'S REPORT
- VIII. COMMISSIONER'S REPORT
- IX. CORRESPONDENCE/ANY OTHER BUSINESS
- X. NEXT MEETING; August 2, 2017
- XI. 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.

Authorized Posting Officer:

Tracey Alves

Tracey Alves, Board Secretary

Posted By: _____

Town Clerk

Date: _____