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

***Conference Room, Harwich Water Department***

***196 Chatham Road, Harwich, MA***

***Executive Session 2:00 p.m.***

***Regular Session 2:30 p.m.***

*Monday, August 20, 2018*

1. CALL TO ORDER
2. EXECUTIVE SESSION
3. 1. Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – IAMAW Union Contract
4. PUBLIC COMMENTS/ANNOUNCEMENTS
5. CONSENT AGENDA
6. Minutes-
	1. July 26, 2018
7. ABATEMENTS

1. OLD/UNFINISHED BUSINESS
2. 2 Northern Ave
3. Prevailing Wage
4. Water Management Permit Act
5. NEW BUSINESS
6. Capital Plan
7. Service Tight Plan Billing
8. FY19 Water Works Supply- Bid Award
9. OSHA
10. Hurricanes
11. UCMR4
12. SUPERINTENDENT’S REPORT
13. COMMISSIONER’S REPORT
14. CORRESPONDENCE/ANY OTHER BUSINESS
15. NEXT MEETING; TBD
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**.*

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