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

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

***Regular Meeting 7:00 a.m. / Public Hearing 7:30 a.m.***

*Wednesday, August 23, 2017*

1. CALL TO ORDER
2. PUBLIC COMMENTS/ANNOUNCEMENTS
3. Public Hearing Re: Water Rates & Fees, Meter Pricing, 7:30 a.m.
4. CONSENT AGENDA
5. Minutes-
	1. August 2, 2017
6. ABATEMENTS

1. OLD/UNFINISHED BUSINESS
2. OPEB
3. Water Rates & Fees
4. Discussion of Wastewater Implementation
5. NEW BUSINESS
6. Lower County Road
7. Landmark Dividend
8. Verizon Cell Site
9. BCWUA-Pig Roast
10. Lothrop-Solar Letter of Intent/Contract Review

1. SUPERINTENDENT’S REPORT
2. COMMISSIONER’S REPORT
3. CORRESPONDENCE/ANY OTHER BUSINESS
4. NEXT MEETING; September 6, 2017
5. 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:  |  |