

Town of Harwich
BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA*
Friday, October 16, 2020, 1:00 pm

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

1. First, send an email to: **dpelletier@harwichwater.com**
(Send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter "request to speak Jane Doe"
 - b. Replace Jane Doe with your name - No need to add any more detail to email
2. Please wait until the Chairman has opened this agenda item for Open Public Forum
3. **Dial: 1 (872) 240-3212**
4. **Enter Access Code: 580-075-549**
5. Please be patient and eliminate any background noise
6. Callers will be taken in the order the emails are received
7. When your name is called use *6 to unmute yourself

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Minutes
 1. August 28, 2020
 2. September 11, 2020
 3. September 24, 2020

III. ABATEMENTS

- A. FY21 Q1 Water Department Usage
- B. FY21 Q1 Internal Adjustments

IV. OLD/UNFINISHED BUSINESS

- A. Wastewater

V. NEW BUSINESS

- A. HTC Land Grant-Letter of Support- *Discussion & Possible Vote*
- B. FY21 Q1 Billing Commitment(s)- *update*
- C. FY21 Q1 Water Budget Report- *update*
- D. FY21 Q1 Wastewater Budget Report- *update*
- E. Sewer Rules & Regulations & Rates
- F. EPA Cyber Security Assessment

VI. SUPERINTENDENT'S REPORT

VII. COMMISSIONER'S REPORT

VIII. CORRESPONDENCE/ANY OTHER BUSINESS

IX. NEXT MEETING: TBD

X. OPEN PUBLIC FORUM

A. See dial in instructions above

XII. 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: _____