

Town of Harwich
BOARD OF WATER COMMISSIONER'S MEETING AGENDA*
Friday, July 17, 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: 1-408-650-3123**
4. **Enter Access Code: 878-682-373**
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. June 12, 2020

III. ABATEMENTS

- A. FY20 Q4 Water Department Usage
- B. FY20 Q4 Internal Adjustments
- C. 7 Captain Scott Road

IV. OLD/UNFINISHED BUSINESS

- A. Superintendent's Evaluation
- B. Nexamp Solar Update

V. NEW BUSINESS

- A. Monthly Expenditure Plan for August 2020- *Vote to approve*
- B. Monthly Expenditure Plan for September 2020- *Vote to approve*
- C. Monthly Expenditure Plan for October 2020- *Vote to approve*
- D. Water Services Project Substantially Complete- *Vote to approve and sign*
- E. Bid Extension Letter; Ferguson Water Works- *Vote to approve and sign*
- F. FY20 Q4 Projection/Billed- *update*
- G. FY20 Budget Report- *update*
- H. Pleasant Lake Tank Project
- I. Land Acquisition Grant
- J. BOWC August Meeting Schedule

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: _____