Town of Harwich BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA* Friday, August 28, 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: 1-571-317-3112
- 4. Enter Access Code: 488-074-581
- 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. July 31, 2020

III. <u>ABATEMENTS</u>

- IV. OLD/UNFINISHED BUSINESS
 - A. Water Rates-Discussion
 - B. Water Commission's Authority over Department Staff- Discussion

V. <u>NEW BUSINESS</u>

- A. Wastewater- Update
- B. Nexamp Solar- *Update*
- C. DWSP Grant- Update

VI. <u>SUPERINTENDENT'S REPORT</u>

VII. <u>COMMISSIONER'S REPORT</u>

VIII. CORRESPONDENCE/ANY OTHER BUSINESS

- IX. <u>NEXT MEETING</u>: 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:

Posted By: _____ Town Clerk

Tracey Alves

Tracey Alves, Board Secretary

Date: _____