**TOWN OF HARWICH**

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

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

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

*Friday, January 10, 2020, 8:00 a.m.*

I. CALL TO ORDER

II. PUBLIC COMMENTS/ANNOUNCEMENTS

III. CONSENT AGENDA

1. Minutes
2. October 9, 2019
3. October 31, 2019
4. November 15, 2019
5. November 26, 2019
6. December 12, 2019

IV. ABATEMENTS

1. 47 Wah Wah Taysee Rd
2. FY20 Q2 Internal Adjustments- *Vote to Approve*

V. OLD/UNFINISHED BUSINESS

1. Rules & Regulations- *Review Sections 1 and 2*

VI. NEW BUSINESS

1. FY20 Q2 Budget- *Update*
2. Billing- *Update*
3. Sanitary Survey- *Follow-Up*
4. Town Report- *Discussion*
5. Lothrop Ave Water Main Project- *Update*
6. Cemetery Property- *Discussion*

VII. SUPERINTENDENT’S REPORT

VIII. COMMISSIONER’S REPORT

IX. CORRESPONDENCE/ANY OTHER BUSINESS

X. NEXT MEETING: TBD

XI. 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:  |  |