TOWN OF HARWICH BOARD OF WATER COMMISSIONER'S AGENDA* Conference Room, Harwich Water Department 196 Chatham Road, Harwich, MA Tuesday, January 21, 2020, 7:00 a.m.

I. <u>CALL TO ORDER</u>

II. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

III. <u>CONSENT AGENDA</u>

- A. Minutes
 - 1. October 31, 2019- *Sign*
 - 2. January 10, 2020

IV. <u>ABATEMENTS</u>

V. <u>OLD/UNFINISHED BUSINESS</u>

- A. Rules & Regulations- Review Sections 3 and 4
- B. Town Report

VI. <u>NEW BUSINESS</u>

- A. Indirects- Update
- B. Solar Revenue History- Update
- C. Water Rates- *Discussion*

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

- VIII. <u>COMMISSIONER'S REPORT</u>
- IX. <u>CORRESPONDENCE/ANY OTHER BUSINESS</u>

X. <u>NEXT MEETING</u>: TBD

XI. <u>ADJOURNMENT</u>

*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 <u>customerservice@harwichwater.com</u>

Authorized Posting Officer:	Posted By:
Tracey Alves	Town Clerk
Tracey Alves, Board Secretary	Date: