

TOWN OF HARWICH
BOARD OF WATER COMMISSIONER'S AGENDA*
Harwich Water Department
196 Chatham Road, Harwich, MA
Executive Session 8:00 a.m.- Superintendent's Office
Regular Session 8:20 a.m.- Conference Room
Wednesday, February 19, 2020

- I. CALL TO ORDER
- II. EXECUTIVE SESSION – 1. Pursuant to M.G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares; Harwich Employees Association Grievance
- III. PUBLIC COMMENTS/ANNOUNCEMENTS
- IV. CONSENT AGENDA
 - A. Minutes
 - 1. January 10, 2020- *Sign as Amended*
 - 2. February 5, 2020
- V. ABATEMENTS
 - A. FY20 Q2 Water Department Usage; \$1,657.52
 - B. FY20 Water Department Account 9729; \$4,072.56
- VI. OLD/UNFINISHED BUSINESS
 - A. Rules & Regulations- *Review Sections 7 and 8*
 - B. Water Rates- *Discussion*
 - C. Cemetery Property- *Follow-Up*
 - D. Solar Revenue- *Discussion*
 - E. Mass DEP Sanitary Survey- *Discussion*
- VII. NEW BUSINESS
 - A. FY21 Wastewater Budget- *Discussion*
- VIII. SUPERINTENDENT'S REPORT
- IX. COMMISSIONER'S REPORT
- X. CORRESPONDENCE/ANY OTHER BUSINESS
- XI. NEXT MEETING: TBD
- 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: _____