# TOWN OF HARWICH BOARD OF WATER COMMISSIONER'S AGENDA\* Conference Room, Harwich Water Department 196 Chatham Road, Harwich, MA Wednesday, March 18, 2020, 8:00 a.m.

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

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

## III. CONSENT AGENDA

- A. Minutes
  - 1. February 19, 2020- Executive Session
  - 2. February 19, 2020- Regular Session
  - 3. March 6, 2020

# IV. <u>ABATEMENTS</u>

## V. OLD/UNFINISHED BUSINESS

- A. Rules & Regulations- Irrigation Policy
- B. Water Rates- Discussion
- C. FY20 Budget- Update

## VI. <u>NEW BUSINESS</u>

- A. Covid-19 (coronavirus) Preparation Discussion
- B. Recommended Procedure for Public Meetings during the Declared Coronavirus Emergency
- C. Nexamp 2/3 Solar- *Update*

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

VIII. COMMISSIONER'S REPORT

# IX. CORRESPONDENCE/ANY OTHER BUSINESS

- X. <u>NEXT MEETING</u>: 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 <a href="mailto:customerservice@harwichwater.com">customerservice@harwichwater.com</a>

Authorized Posting Officer:

Posted By: \_\_\_\_\_

Town Clerk

Tracey Alves

Tracey Alves, Board Secretary

Date: