TOWN OF HARWICH BOARD OF WATER COMMISSIONER'S AGENDA* Conference Room, Harwich Water Department 196 Chatham Road, Harwich, MA Friday, May 17, 2019, 7:00 a.m.

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

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

- III. <u>CONSENT AGENDA</u>
 - A. Minutes
 - 1. April 26, 2019

IV. <u>ABATEMENTS</u>

- A. 16 Cranberry Lane
- V. <u>OLD/UNFINISHED BUSINESS</u>

VI. <u>NEW BUSINESS</u>

- A. CVEC- Nexamp Solar Update
- B. HEA Reclassification- Assistant Superintendent
- C. Water Service Renewal Project Notice of Award
- 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>ADJOURNEMENT</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 customerservice@harwichwater.com

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