

Town of Harwich
BOARD OF WATER COMMISSIONER'S MEETING AGENDA*
Friday, May 22, 2020, 8:00am

REMOTE PARTICIPATION ONLY

Public can access meeting at Channel 18 (Broadcasting Live)

OPEN PUBLIC FORUM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Harwich Board of Water Commissioners on Friday, May 22, 2020 at 8:00 a.m. will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Harwich website, at www.harwich-ma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner on Channel 18 or by watching the simulcast at:

<http://harwich18.dyndns.org/cablecast/public/Live.aspx?ChannelID=1> NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Harwich's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

1. First, send an email to: **dpelletier@harwichwater.com**
(Send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter "request to speak Jane Doe"
 - b. Replace Jane Doe with your name - No need to add any more detail to email
2. Please wait until the Chairman has opened this agenda item for Open Public Forum
3. **Dial: 669-224-3412**
4. **Enter Access Code: 878-618-661**
5. Please be patient and eliminate any background noise
6. Callers will be taken in the order the emails are received
7. When your name is called use *6 to unmute yourself

I. CALL TO ORDER

II. CONSENT AGENDA

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

III. ABATEMENTS

- A. FY20 Q3 Internal Adjustments- *Vote to Approve*
- B. FY20 Q3 Water Department Usage;
- C. 103 Grey Neck Road
- D. 745 Main Street
- E. 12 Union Street

- IV. OLD/UNFINISHED BUSINESS
 - A. Rules & Regulations- *Progress Update*
 - B. Water Rates- *Progress Update*
 - C. FY20 Budget Report
 - D. Nexamp 2/3 Solar- *Update*
- V. NEW BUSINESS
 - A. FY20 Q3 Budget- *Update*
 - B. Billing Update
 - C. Consumption & Revenue- *Update*
 - D. Superintendent's Evaluation
 - E. Reorganize BOWC
- VI. SUPERINTENDENT'S REPORT
 - A. COVID-19- *Update*
 - B. Food Forest Initiative (Eversource ROW) - *Update*
- VII. COMMISSIONER'S REPORT
- VIII. CORRESPONDENCE/ANY OTHER BUSINESS
- IX. NEXT MEETING: TBD
- X. OPEN PUBLIC FORUM
 - A. See dial in instructions above
- 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: _____