

TOWN OF HARWICH
BOARD OF WATER COMMISSIONER'S AGENDA*
Conference Room, Harwich Water Department
196 Chatham Road, Harwich, MA
Thursday, May 30, 2019, 7:00 a.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. CONSENT AGENDA
 - A. Minutes
 - 1. May 17, 2019
- IV. ABATEMENTS
 - A. 23 Depot Rd
 - B. 5 Ripple Way
- V. OLD/UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Reorganize Board
 - B. Authorize Chair to Sign *discussion and possible vote*
 - C. Revised Cell Tower Lease *review*
 - D. Superintendent Evaluation & Feedback Documents *prep*
 - E. Billing Update
 - F. Assistant Superintendent Clothing & Boot Allowance *discussion*
 - G. Capital Plan *review*
- VII. SUPERINTENDENT'S REPORT
- VIII. COMMISSIONER'S REPORT
- IX. CORRESPONDENCE/ANY OTHER BUSINESS
- X. NEXT MEETING: 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 customerservice@harwichwater.com

Authorized Posting Officer:

Tracey Alves

Tracey Alves, Board Secretary

Posted By: _____

Town Clerk

Date: _____