

BOARD OF WATER COMMISSIONER'S AGENDA*
Conference Room, Harwich Water Department
196 Chatham Road, Harwich, MA
Tuesday, July 9, 2019, 8:00 a.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS/ANNOUNCEMENTS

III. CONSENT AGENDA

A. Minutes

1. June 25, 2019

IV. ABATEMENTS

- A. 10 Patricia Lane
- B. FY19 Q4 Internal Adjustments
- C. FY19 Q4 Water Department Usage

V. OLD/UNFINISHED BUSINESS

- A. Assistant Superintendent Clothing & Boot Allowance – *discussion & possible vote*
- B. FY20 Goals- *discussion*
- C. Lower County Road Paving- *discussion*

VI. NEW BUSINESS

- A. FY19 Q4 Budget- *update*
- B. FY19 Q4 Quarterly Billing & Consumption- *update*
- C. National Grid Project- *update*
- D. Lothrop Ave Project- *update*

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: _____