

TOWN OF HARWICH
BOARD OF WATER COMMISSIONER'S AGENDA*
Conference Room, Harwich Water Department
196 Chatham Road, Harwich, MA
Wednesday, September 4, 2019, 8:00 a.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. CONSENT AGENDA
 - A. Minutes
 - 1. July 9, 2019
 - 2. August 22, 2019
- IV. ABATEMENTS
 - A. 59 Snow Inn Rd
- V. OLD/UNFINISHED BUSINESS
 - A. National Grid Water Service Renewal Project- *update*
 - B. Sisson Road Fuel Spill- *update*
 - C. Sustainable Planting Initiative in Eversource ROW- *update*
 - D. Harwich Cranberry Festival Fireworks- *follow-up*
- VI. NEW BUSINESS
 - A. FY21-27 Seven Year Capital Plan Due 9/29/19- *discussion & possible vote*
 - B. FY21 Budget/Warrant Timeline
 - C. 2019 Meeting with Capital Outlay Committee to Discuss FY21 Requests 10/10/2019
 - D. 2019 Annual Meeting with the Board of Selectmen 10/28/19
- 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: _____