Town of Harwich BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA* Tuesday, January 26, 2021, 2:00pm

REMOTE PARTICIPATION ONLY OPEN PUBLIC FORUM

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. Join from your computer: https://global.gotomeeting.com/join/472853669
- 4. Or by phone, dial: <u>+1 (312) 757-3121</u>
- 5. Enter Access Code: 472-853-669
- 6. Please be patient and eliminate any background noise
- 7. Callers will be taken in the order the emails are received
- 8. When your name is called use *6 to unmute yourself

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Minutes
 - 1. January 5, 2021

III. <u>ABATEMENTS</u>

- A. 885 Queen Anne Road
- B. FY21 Q2 Water Department Usage
- C. FY21 Q2 Internal Adjustments

IV. OLD/UNFINISHED BUSINESS

- A. Sewer Use Regulations- Update
- B. FY22 Wastewater Budget- Update
- C. Wastewater Tasks; Pre Start-up- Discussion

V. <u>NEW BUSINESS</u>

- A. FY21 Q2 Billing Commitment- *Update*
- B. FY21 Q2 Water Budget Report- Update
- C. FY21 Q2 Wastewater Budget Report- Update
- D. Pleasant Lake Tank Project- Update
- E. Periwinkle Way Water Main- Update

VI. <u>SUPERINTENDENT'S REPORT</u>

VII. COMMISSIONER'S REPORT

VIII. CORRESPONDENCE/ANY OTHER BUSINESS

IX. NEXT MEETING: TBD

Х. **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

Posted By: ______ Town Clerk

Tracey Alves, Board Secretary

Date: _____