

Town of Harwich  
**BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA\***  
*Thursday, December 17, 2020, 1:00pm*

**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. **Dial: 1 (646) 749-3112**
4. **Enter Access Code: 541-795-901**
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. November 19, 2020

III. ABATEMENTS

IV. OLD/UNFINISHED BUSINESS

- A. Wastewater Rules & Regulations- Final Draft
- B. Route 28 Water Main Replacement Project
- C. 20-Ton Tag Along Trailer- *Update*
- D. BOWWC Annual Meeting with BOS

V. NEW BUSINESS

- A. Recommendation to Award- Pleasant Lake Elevated Storage Tank Improvements Project
- B. Harden Lane Water Main Replacement
- C. Harden Lane Wastewater Pump Station Standby Generator
- D. FY22 Water Indirect Costs
- E. FY22 Wastewater Indirect Costs

VI. SUPERINTENDENT'S REPORT

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](mailto:customerservice@harwichwater.com)*

Authorized Posting Officer:

Tracey Alves

Tracey Alves, Board Secretary

Posted By: \_\_\_\_\_

Town Clerk

Date: \_\_\_\_\_