Town of Harwich

BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA* Thursday, December 3, 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;

- 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 (408) 650-3123
- 4. Enter Access Code: 126-733-781
- 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. <u>CALL TO ORDER</u>
- II. CONSENT AGENDA
 - A. Minutes
 - 1. November 5, 2020
- III. <u>ABATEMENTS</u>
- IV. <u>OLD/UNFINISHED BUSINESS</u>
 - A. FY22 Wastewater Budget- Vote
 - B. FY22 Water Budget- Final Review and Vote
- V. NEW BUSINESS
 - A. Draft Sewer Rules & Regulations- Update
 - B. Pleasant Lake Storage Tank Project- Update
 - C. Department Operations- Update
 - D. FY22 Capital Request- Update
- VI. SUPERINTENDENT'S REPORT
- VII. COMMISSIONER'S REPORT
- VIII. CORRESPONDENCE/ANY OTHER BUSINESS
- IX. <u>NEXT MEETING</u>: TBD
- X. OPEN PUBLIC FORUM
 - A. See dial in instructions above
- XII. <u>ADJOURNMENT</u>

*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:	Posted By:	
Tracey Alves		Town Clerk
Tracey Alves, Board Secretary	Date:	