

Town of Harwich  
**BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA\***  
*Thursday, February 11, 2021, 1:00pm*  
*Executive Session 1:00pm*  
*Open Session 1:20pm*

**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/557517765>
4. **Or by phone, dial:** [+1 \(571\) 317-3112](tel:+15713173112)
5. **Enter Access Code:** 557-517-765
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. EXECUTIVE SESSION

- A. Pursuant to M.G.L. c. 30A, Â§21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares; International Association of Machinists & Aerospace Workers (IAMAW)
- B. February 19, 2020 Executive Session Minutes- *Review & Approve*

III. CONSENT AGENDA

- A. Minutes
  1. February 19, 2020- Executive Session Minutes
  2. January 26, 2021

IV. ABATEMENTS

V. OLD/UNFINISHED BUSINESS

- A. Sewer Rates- *Discussion*
- B. GHD SewerCAD Modeling Contract- *Discussion & Possible Vote*
- C. Pleasant Lake Tank Project- *Update*
- D. DWSP Grant/Chatham Rd Land Acquisition- *Update*

VI. NEW BUSINESS

- A. Well M-3 Repair
- B. Lothrop Ave Pump Control Programming Upgrade- *Update*
- C. Secondary Distribution Operator D2 Position- *Update*

VII. SUPERINTENDENT'S REPORT

VIII. COMMISSIONER'S REPORT

IX. CORRESPONDENCE/ANY OTHER BUSINESS

X. NEXT MEETING: TBD

XI. 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: \_\_\_\_\_