#### Town of Harwich

# BOARD OF WATER/WASTEWATER COMMISSIONER'S MEETING AGENDA\* Wednesday, May 26, 2021, 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. Join from your computer: <a href="https://global.gotomeeting.com/join/843431493">https://global.gotomeeting.com/join/843431493</a>
- 4. **Or by phone, dial:** 1 (224) 501-3412
- 5. Enter Access Code: 843-431-493
- 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. <u>WELCOME</u>
  - A. Newly elected members Noreen Donahue and John Gough
- III. CONSENT AGENDA
  - A. Minutes
    - 1. April 28, 2021
    - 2. May 6, 2021
- IV. PUBLIC HEARINGS/PRESENTATIONS
  - A. Discussion and possible vote to approve updates to Water Rules & Regulations- 1:00pm
  - B. Discussion and possible vote to approve Wastewater Rules & Regulations- 1:30pm
- V. <u>OLD/UNFINISHED BUSINESS</u>
- VI. <u>NEW BUSINESS</u>
  - A. Board Reorganization- Discussion and Possible Vote
  - B. Capital Plan Review
- VII. SUPERINTENDENT'S REPORT
- VIII. <u>COMMISSIONER'S REPORT</u>
- IX. CORRESPONDENCE/ANY OTHER BUSINESS
- X. <u>NEXT MEETING</u>: TBD
- XI. 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 <a href="mailto:customerservice@harwichwater.com">customerservice@harwichwater.com</a>

Authorized Posting Officer:	Posted By:	
Tracey Alves		Town Clerk
Tracey Alves, Board Secretary	Date:	