

**BOARD OF WATER & WASTEWATER COMMISSIONER'S  
MEETING AGENDA\***  
**Harwich Water Department, 196 Chatham Road, Harwich MA**  
*Thursday, January 4, 2024*  
*11:30 a.m.*

*\*As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

- I. CALL TO ORDER
- II. EXECUTIVE SESSION
- III. PUBLIC COMMENTS / ANNOUNCEMENTS
- IV. CONSENT AGENDA
  - A. Minutes
    - 1. November 2, 2023
    - 2. November 16, 2023
    - 3. December 7, 2023
- V. ABATEMENTS
- VI. OLD BUSINESS
  - A. Town Report
  - B. FY25 Water & Wastewater Operating Budget
- VII. NEW BUSINESS
  - A. New Source Exploration Update
  - B. RT28 Water & Sewer Project Update
  - C. FY25 Indirect Expenses
  - D. 2023 Campaign Finance Reporting
  - E. 2024 Draft Intended Use Plan
- VIII. SUPERINTENDENT'S REPORT
- IX. COMMISSIONER'S REPORT
- X. CORRESPONDENCE / ANY OTHER BUSINESS
- XI. NEXT MEETING: TBD
- 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:

Town Posting Date: \_\_\_\_\_

Tracey Alves | Board Secretary

\_\_\_\_\_ | Town Clerk