TOWN OF HARWICH BOARD OF WATER & WASTEWATER COMMISSIONER'S AGENDA*

Thursday, January 13, 2022, 11:00 a.m.

REMOTE PARTICIPATION OPTIONAL **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.** Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/419039125
- 4. Dial: +1 (408) 650-3123
- 5. Enter Access Code: 419-039-125
- 6. Please be patient and eliminate any background noise
- Callers will be taken in the order the emails are received
- 8. When your name is called use *6 to unmute yourself
- ١. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
- III. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- IV. **CONSENT AGENDA**
 - A. Minutes
 - 1. October 13, 2021
 - 2. November 10, 2021
 - 3. December 1, 2021
 - 4. December 17, 2021
- ٧. **ABATEMENTS**
- VI. **OLD/UNFINISHED BUSINESS**
- VII. **NEW BUSINESS**
 - A. Q2 Billing Update
 - B. Staffing Update
 - C. Internal Projects Update
 - D. FY23 Wastewater Budget
 - E. 2021 Town Report
- VIII. **SUPERINTENDENT'S REPORT**
- IX. COMMISSIONER'S REPORT
- X. **CORRESPONDENCE/ANY OTHER BUSINESS**
- XI. **NEXT MEETING: TBD**
- XII. **ADJOURNMENT**

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 <u>customerservice@harwichwater.com</u>	
Authorized Posting Officer:	Town Posting: Date
Tracey Alves Board Secretary	Town Clerk

^{*}Per the Attorney General's Office: The Board of Water Commissioners may hold an open session for topics notreasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."