

**BOARD OF WATER & WASTEWATER COMMISSIONER'S  
MEETING AGENDA\***  
**Harwich Water Department, 196 Chatham Road, Harwich MA**  
*Wednesday, October 26, 2022*  
*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. July 27, 2022
    - 2. August 25, 2022
    - 3. September 14, 2022
    - 4. September 28, 2022
- V. ABATEMENTS
  - A. 10 Brooks Ln
  - B. FY23 Q1 Internal Adjustments
  - C. FY23 Q1 Water Department Usage
- VI. OLD BUSINESS
  - A. Water Restrictions & Enforcement
  - B. Town Charter/Bylaws Discussion
  - C. Water & Wastewater Enterprise Funds
- VII. NEW BUSINESS
  - A. Approve Water Works Supplies Procurement under \$50K; Cape Cod Winwater
  - B. 20 Winding Way- Re: Service Tight Protection Plan; Eligibility for Coverage waiver
  - C. Superintendent Procurement Thresholds
  - D. Route 39 Verizon Wireless Lease
  - E. Mass DEP Sanitary Survey
  - F. Water Management Act Regulations Amendment
- 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