

**TOWN OF HARWICH**  
**BOARD OF WATER & WASTEWATER**  
**COMMISSIONER'S AGENDA\***  
*Harwich Water Department*  
**196 Chatham Road, Harwich MA**  
*Executive Session 11:00 a.m.- Superintendent's Office*  
*Regular Session 11:20 a.m.- Conference Room*  
*Wednesday, November 10, 2021*

I. CALL TO ORDER

II. EXECUTIVE SESSION

A. Executive Session pursuant to G.L. c. 30A, Sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel – Water/Wastewater Superintendent

B. Executive Session pursuant to M.G.L. Ch. 30A, Sec. 20(a)(6), to consider a purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board. – 0 Spruce Rd. Land Acquisition

III. PUBLIC COMMENTS/ANNOUNCEMENTS

IV. CONSENT AGENDA

- A. Minutes
  - 1. October 13, 2021

V. ABATEMENTS

- A. 10 Zylpha Rd
- B. 11 Harbor Way
- C. FY22 Q1 Water Department Usage
- D. FY22 Q1 Internal Adjustments

VI. OLD/UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. FY22 Q1 Water Budget Update
- B. FY22 Q1 Wastewater Budget Update
- C. Approve Annual Water Lien Processing
- D. FY23 Capital Budget
- E. Sewer Rates for Customers on Well Water
- F. Irrigation Meter Policy Revision

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:

*Tracey Alves*

Tracey Alves, Board Secretary

Posted By: \_\_\_\_\_

Town Clerk

Date: \_\_\_\_\_