

**BOARD OF WATER & WASTEWATER COMMISSIONER'S
MEETING AGENDA***
Harwich Water Department, 196 Chatham Road, Harwich MA
Thursday, December 7, 2023
Open Session 11:30 a.m.
Executive Session 11:35 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

- A. Executive Session pursuant to G.L. c. 30A, Sec. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
Assistant Wastewater Superintendent

III. PUBLIC COMMENTS / ANNOUNCEMENTS

IV. CONSENT AGENDA

- A. Minutes
 - 1. November 2, 2023
 - 2. November 16, 2023

V. ABATEMENTS

- A. 732 Main St- Town Hall- Cemetery Department

VI. OLD BUSINESS

- A. FY25 Water & Wastewater Operating Budget
- B. New Source Exploration Update
- C. RT28 Watermain Replacement Project Update

VII. NEW BUSINESS

- A. Town Report
- B. Barnstable County Water Utility Association Holiday Luncheon

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.

Authorized Posting Officer:

Town Posting Date: _____

Tracey Alves | Board Secretary

_____ | Town Clerk