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

## Harwich Water Department 196 Chatham Road, Harwich MA

Wednesday, December 1, 2021, 11:00 a.m.

| I.     | CALL TO ORDER   |
|--------|---|
| II.    | EXECUTIVE SESSION   |
| III.   | PUBLIC COMMENTS/ANNOUNCEMENTS   |
| IV.    | CONSENT AGENDA  |
|        | A. Minutes 1. October 13, 2021 2. November 10, 2021   |
| V.     | <u>ABATEMENTS</u>   |
|        | A. 11 Harbor Way- <i>Update</i>   |
| VI.    | OLD/UNFINISHED BUSINESS   |
| VII.   | NEW BUSINESS  |
|        | A. FY23 Water Department Budget   |
|        | B. FY23 Wastewater Budget   |
|        | C. FY23-FY27 Capital Improvement Plan   |
| VIII.  | SUPERINTENDENT'S REPORT   |
| IX.    | COMMISSIONER'S REPORT   |
| X.     | CORRESPONDENCE/ANY OTHER BUSINESS   |
| XI.    | NEXT MEETING: TBD   |
| XII.   | <u>ADJOURNMENT</u>  |
|        | e Attorney General's Office: The Board of Water Commissioners may hold an open session for topics not<br>ably anticipated by the Chair 48 hours in advance of the meeting following "New Business."   |
|        | re deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Department Office at 508-432-0304 x.0 or by email at <a href="mailto:customerservice@harwichwater.com">customerservice@harwichwater.com</a> |
| Autho  | rized Posting Officer: Posted By:   |
| Tuesas | Town Clerk  |

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

Tracey Alves

Tracey Alves, Board Secretary