TOWN OF HARWICH BOARD OF WATER & WASTEWATER COMMISSIONER'S AGENDA* Harwich Water Department 196 Chatham Road, Harwich MA Friday, December 17, 2021, 11:00 a.m.

- I. <u>CALL TO ORDER</u>
- II. EXECUTIVE SESSION

III. PUBLIC COMMENTS/ANNOUNCEMENTS

- IV. <u>CONSENT AGENDA</u>
 - A. Minutes
 - 1. October 13, 2021
 - 2. November 10, 2021
 - 3. December 1, 2021

V. <u>ABATEMENTS</u>

- A. 584 Route 28, Unit 6
- VI. OLD/UNFINISHED BUSINESS
- VII. <u>NEW BUSINESS</u>
 - A. FY23 Water Budget
 - B. FY23 Wastewater Budget
 - C. FY23-FY27 Water Department Capital Plan
 - D. 2021 Town Report
- VIII. <u>SUPERINTENDENT'S REPORT</u>
- IX. COMMISSIONER'S REPORT
- X. CORRESPONDENCE/ANY OTHER BUSINESS
- XI. <u>NEXT MEETING</u>: TBD
- XII. <u>ADJOURNMENT</u>

*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 <u>customerservice@harwichwater.com</u>

Authorized Posting Officer:	Posted By:	
Tracey Alves		Town Clerk
Tracey Alves, Board Secretary	Date:	