

**BOARD OF WATER & WASTEWATER COMMISSIONER'S
MEETING AGENDA***
Harwich Water Department, 196 Chatham Road, Harwich MA
Thursday, February 16, 2023
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. January 18, 2023
- V. ABATEMENTS
 - A. FY23 Q2 Water Department Usage; \$2,874.27
 - B. 24 Gorham Rd
- VI. OLD BUSINESS
 - A. Route 28 Watermain Replacement Project Update
 - B. Water Restrictions Bylaw & Special Legislation
- VII. NEW BUSINESS
 - A. FY23 Water Revenue Projections
 - B. Fertilizer Education-Lothrop Tank Site
 - C. FY24 Assistant Wastewater Superintendent Position
 - D. FY23 Q2 Water & Wastewater Budget Updates
 - E. Request from Patrick Otten-Fertilizer Home Rule Petition
- VIII. SUPERINTENDENT'S REPORT
 - A. Procurement Update- Waterworks Supplies Bid
- 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