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

Thursday, February 3, 2022, 11:00 a.m.

REMOTE PARTICIPATION OPTIONAL OPEN PUBLIC FORUM

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

- First, send an email to: dpelletier@harwichwater.com
 (Send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter "request to speak Jane Doe"
 - b. Replace Jane Doe with your name No need to add any more detail to email
- 2. Please wait until the Chairman has opened this agenda item for Open Public Forum
- 3. Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/739421781
- 4. Dial: +1 (224) 501-3412
- 5. Enter Access Code: 739-421-781
- 6. Please be patient and eliminate any background noise
- 7. Callers will be taken in the order the emails are received
- 8. When your name is called use *6 to unmute yourself
- I. CALL TO ORDER
- II. <u>EXECUTIVE SESSION</u>
- III. PUBLIC COMMENTS/ANNOUNCEMENTS
- IV. CONSENT AGENDA
 - A. Minutes
 - 1. January 13, 2022
- V. ABATEMENTS
 - A. 14 Bayport Rd
 - B. FY22 Q2 Water Department Usage
 - C. FY22 Q2 Internal Adjustments
- VI. OLD/UNFINISHED BUSINESS
 - A. Internal Projects Update
 - B. Wastewater Welcome Package Mailing
- VII. <u>NEW BUSINESS</u>
 - A. ARPA & Infrastructure Investment & Jobs Act Funding Update
 - B. 2022 Water Restrictions
 - C. Winter Storm Debrief
 - D. FY22 Q2 Water & Wastewater Budget Report Updates
- VIII. SUPERINTENDENT'S REPORT
- IX. <u>COMMISSIONER'S REPORT</u>
- 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 notreasonably 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