

**BOARD OF WATER & WASTEWATER COMMISSIONER'S
MEETING AGENDA***
Harwich Water Department, 196 Chatham Road, Harwich MA
Wednesday, July 27, 2022
Executive Session 11:00 a.m.
Open Session 11:20 a.m.

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live 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

1. Pursuant to M.G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares; International Association of Machinists & Aerospace Workers (IAMAW) – *for the purpose of making recommendations to the Board of Selectmen with respect to collective bargaining negotiations*

III. PUBLIC COMMENTS / ANNOUNCEMENTS

IV. CONSENT AGENDA

- A. Minutes
 1. May 11, 2022
 2. May 26, 2022

V. ABATEMENTS

- A. FY22 Q4 Water Department Usage
- B. FY22 Q4 Internal Adjustments
- C. 732 Main St- Brooks Academy, Thompson's Field, Community Gardens
- D. 25 Bayview Rd

VI. OLD BUSINESS

- A. Superintendent's Evaluation
- B. Drought Declaration / Water Restrictions
- C. Water/Wastewater Department- Future Staffing, Equipment & Miscellaneous Needs

VII. NEW BUSINESS

- A. 80 Queen Anne Rd- Pay Plan Request
- B. FY23 Water Meters Contract Recommendation; Ti-Sales
- C. FY22 Q4 Water & Wastewater Budget Report Updates

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