BOARD OF WATER & WASTEWATER COMMISSIONER'S MEETING AGENDA* Harwich Water Department, 196 Chatham Road, Harwich MA Thursday, August 25, 2022 11:30 a.m.

*As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping and 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. June 16, 2022
 - 2. June 30, 2022

V. <u>ABATEMENTS</u>

- A. 23 Cody Ln
- B. 21 Pilgrim Rd
- C. 7 Louis Way

VI. OLD BUSINESS

- A. Water Restrictions- Update/Enforcement
- B. Water/Wastewater Department- Future Staffing, Equipment & Miscellaneous Needs
- C. Effluent Recharge Investigation- Update
- D. 86 Old Chatham Road- Update re: Pay Plan

VII. NEW BUSINESS

- A. FY24 Water Budget & Articles Review
- B. FY24 Wastewater Budget & Articles Review
- C. FY22 FYE Budget Reports; Water & Wastewater
- D. Well #4 Cleaning & Redevelopment
- E. Well #7 Failure
- VIII. SUPERINTENDENT'S REPORT
- IX. COMMISSIONER'S REPORT
- X. CORRESPONDENCE / ANY OTHER BUSINESS
- XI. <u>NEXT MEETING</u>: 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: <u>Tracey Alves</u> | Board Secretary Town Posting Date: _____

| Town Clerk