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

Harwich Water Department 196 Chatham Road, Harwich MA

Executive Session 11:00 a.m.- Superintendent's Office Regular Session 11:20 a.m.- Conference Room Wednesday, September 1, 2021

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I.	CALL	10	ORDER

- II. <u>EXECUTIVE SESSION</u> 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 bargainingor litigating position of the public body and the Chair so declares; International Association of Machinists & Aerospace Workers (IAMAW)
 - A. Minutes
 - 1. Executive Session Minutes February 11, 2021
- III. PUBLIC COMMENTS/ANNOUNCEMENTS
- IV. CONSENT AGENDA
 - A. Minutes
 - 1. July 29, 2021
 - 2. August 11, 2021
- V. OLD/UNFINISHED BUSINESS
 - A. Wastewater Update
- VI. <u>NEW BUSINESS</u>
 - A. FY22 Free Cash Certification
 - B. Upcoming Water Department Projects
 - C. Drought Status
 - D. FY23 Budget & Capital Project Priorities
- VII. SUPERINTENDENT'S REPORT
- VIII. COMMISSIONER'S REPORT
- IX. CORRESPONDENCE/ANY OTHER BUSINESS
- X. <u>NEXT MEETING</u>: TBD
- XI. <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 customerservice@harwichwater.com

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