## BOARD OF WATER & WASTEWATER COMMISSIONER'S MEETING AGENDA\*

## Harwich Water Department, 196 Chatham Road, Harwich MA Wednesday, September 14, 2022 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. June 30, 2022  2. July 27, 2022  3. August 25, 2022
V.	ABATEMENTS A. 6 Summer Ln
VI.	OLD BUSINESS  A. Water Restrictions & Enforcement  B. FY24 Water Budget  C. FY24 Wastewater Budget  D. Well #4 Cleaning & Redevelopment contract with D.L. Maher in the amount of \$18,092.50-Vote to Approve
VII.	A. 2022 Special Town Meeting Wastewater Articles- Discussion & Possible Vote to Support  1. Acquisition of Property Interests and Appropriation of funds for Route 28 Dry Sewer Project and Phase 3 Wastewater Project  2. Acquire parcel of land located at 62 Route 28  B. \$5M ARPA Grant- Small/Medium Projects Letter of Intent  C. FY24 Capital Projects
VIII.	SUPERINTENDENT'S REPORT
IX.	COMMISSIONER'S REPORT
X.	CORRESPONDENCE / ANY OTHER BUSINESS
XI.	NEXT MEETING: TBD
XII.	<u>ADJOURNMENT</u>
*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 <a href="mailto:customerservice@harwichwater.com">customerservice@harwichwater.com</a> .	

Authorized Posting Officer:

<u>Tracey Alves</u> | Board Secretary

Town Posting Date: \_\_\_\_\_

\_\_\_\_\_ | Town Clerk