

**BOARD OF WATER & WASTEWATER COMMISSIONER'S
MEETING AGENDA***
Harwich Water Department, 196 Chatham Road, Harwich MA
Thursday, February 1, 2024
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. January 4, 2024
 - 2. FY24 Q2 Water Department Usage
 - 3. FY24 Q2 Internal Adjustments
- V. ABATEMENTS
 - A. 86 Earle Rd
 - B. 161 Route 28, Unit #11
 - C. 66 Cemetery Rd
- VI. OLD BUSINESS
 - A. Town Report
 - B. FY25 Water & Wastewater Operating Budget
- VII. NEW BUSINESS
 - A. Approve Meter Bid Price Extension for FY25
 - B. Sewer Order to Connect Extension
 - C. Route 28 Water & Sewer Project Update
 - D. Round Up (Glysohate) Monitoring Results
 - E. FY25 Wastewater Budget
 - F. Indirect Expense Policy
 - G. Joint Meeting with Select Board
- 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