BOARD OF WATER & WASTEWATER COMMISSIONER'S MEETING AGENDA* Harwich Water Department, 196 Chatham Road, Harwich MA Friday, May 3, 2024

3:00 p.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. <u>CALL TO ORDER</u>

II. EXECUTIVE SESSION

III. PUBLIC COMMENTS / ANNOUNCEMENTS

IV. CONSENT AGENDA

- A. Minutes
 - 1. April 23, 2024
- V. <u>ABATEMENTS</u>

VI. OLD BUSINESS

- A. 61 Shore Rd- Violation
- B. 203 Bank St- Harwich Fire Association; Donation Request

VII. NEW BUSINESS

- A. FY24 Budget- Update
- B. Waterworks Consulting LLC- Vote to Approve Contract
- C. Warrant Articles
- D. CWMP Questions Point of Contact
- E. 328 Bank St Incident- Update

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 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