



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
10 AUG '22 AM 11:33

Todd Melanson, *Chairman*
David Vigeant, *Superintendent*

Nathan Mattila, *Vice-Chairman*
(978) 597-2212

Christopher Jones, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

August 15, 2022 - 7:00 P.M.

Water Department 540 Main Street, Meeting Room

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023

<https://us06web.zoom.us/j/85245641027?pwd=c2lzYUhubEt4aUNaTUFFVlVqZjcrQT09>

Meeting ID: 852 4564 1027 Passcode: 210628 Log on Monday, August 15, 2022, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce meeting address.
- 1.2 Announce that the meeting is being recorded on Zoom and tonight's meeting and all future meetings will be available for viewing on YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of July 11, 2022.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 7:10 PM, Jerry Casey, 46 Ash Street RE: Water Issues

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Review Dig-safe procedures.
- 3.2 Review/Discuss Interest refund of \$ 0.75 for account number 5280.
- 3.3 Review/Discuss Timberlee Park water quality

IV. COMMISSIONERS UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 4.1

V. LIASON UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 5.1

VI. SUPERINTENDENT'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 6.1 Update/Discuss Main Street Well.
- 6.2 Update/Discuss 169 Main St and Greely Rd.
- 6.3 Update/Discuss PFAS.
- 6.4 Update/Discuss Harbor Trace Treatment Plant.
- 6.5 Update/Discuss 12 South St-Deluxe.
- 6.6 Update/Discuss Generators at Main Street and Cross Street Stations.
- 6.7 Update/Discuss Temporary help/Co-op program.

VII. OFFICE UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 7.1 Schedule next BOWC meeting.
- 7.2 Review and sign July end of month reports.
- 7.3 Sign Bills Payable warrants.

ADJOURNMENT

Townsend Water Department is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioners Meeting

Time: Aug 15, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85245641027?pwd=c2lzYUhubEt4aUNaTUFFVIVqZjcrQT09>

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One tap mobile

+13126266799,,85245641027#,,,,*210628# US (Chicago)

+16469313860,,85245641027#,,,,*210628# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/85245641027?pwd=c2lzYUhubEt4aUNaTUFFVIVqZjcrQT09>