



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
17 OCT '22 PM 12:25

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

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

, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

October 20, 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/83522432275?pwd=aHF2WUxNWElIMTZTMWF1ZS9BYUsvdz09>

Meeting ID: 835 2243 2275 Passcode: 324652 Log on Thursday, October 20, 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 August 15, 2022 & September 19, 2022
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 7:10 Karen Rapoza Re: communication methods in relation to rate increase.
- 2.2 7:20 Town residents Re: discussion of water rates.
- 2.3 7:30 Joanne Beauchamp -15 Hickory Dr. Re: Bill adjustment.
- 2.4 7:40 Leanne Jackson-1 Birch Ln. Re: Bill adjustment.

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Review Dig-safe procedures.
- 3.2 Review/Discuss interest adjustment for account number 60370.
- 3.3 Review/Discuss interest adjustment for account number 4640.
- 3.4 Review/Discuss bill adjustment for account number 1180.

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 169 Main St and Greely Rd.
- 6.2 Update/Discuss PFAS.
- 6.3 Update/Discuss Harbor Trace Treatment Plant.

- 6.4 Update/Discuss 12 South St-Deluxe.
- 6.5 Update/Discuss Generators at Main Street and Cross Street Stations.
- 6.6 Review/Discuss Operational Procedures and Guidelines.

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

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

ADJOURNMENT

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83522432275?pwd=aHF2WUxNWEIIMTZTMWF1ZS9BYUsvdz09>

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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