



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
9 NOV '22 AM 10:58

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

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

, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

November 14, 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/89992310765?pwd=TGICR3gzCvDnY29YdC9QV0ZWTTdXZz09>

Meeting ID: 899 9231 0765 Passcode: 684603 Log on Monday, November 14, 2022, at 7:00 P.M. to participate.

I. PRELIMINARIES:

Begin Recording

- 1.1 Call the meeting to order and announce meeting address.
- 1.2 Announce that the meeting is being recorded.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 7:10 Joanne Beauchamp -15 Hickory Dr. Re: Bill adjustment.
- 2.2 7:20 Michael Wilmot-21 Horseshoe Dr. Re: Bill adjustment.
- 2.3 7:30 Philip Meteer-14 School St. Re: Bill adjustment.
- 2.4 7:40 Emmanuel Mante-4 Bayberry Hill Rd. Re: Bill adjustment.
- 2.5 7:50 Osama Girgis-2 Peter J Drive. Re: Bill adjustment.
- 2.6 8:00 William Considine-5 Walnut St. Re: Bill adjustment.
- 2.7 8:10 Karen Rapoza-17 Balsam Dr. Re: Follow up from previous meeting.

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Discuss/Review 1 Pearl Brook Rd service agreement.
- 3.2 Discuss/Review Interest refund of \$2.59 for account number 61505.

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

- 4.1 Review/ Discuss Workmanship procedures.

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.
 - 6.3.1 Discuss/Review Project OPM.

- 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.
 - 6.6.1 Review DigSafe procedures.

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

- 7.1 Review/Discuss Interest charge reversals by office staff.
- 7.2 Schedule next BOWC meeting.
- 7.3 Review and sign October end of month reports.
- 7.4 Sign Bills Payable warrants.

ADJOURNMENT

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89992310765?pwd=TGICR3gzCvDnY29YdC9QV0ZWTTdXZz09>

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One tap mobile

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+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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Find your local number: <https://us06web.zoom.us/j/kwW040jmP>