



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
7 DEC '22 AM 11:25

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

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

, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

December 12, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/87100220095?pwd=QldOdUY2WWtBdlI2K0ZuTVNoRmhlZD09>

Meeting ID: 871 0022 0095 Passcode: 277032 Log on Monday, December 12, 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 Approve Meeting Minutes of October 20, 2022 & November 14, 2022
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 7:10 Anthony Sabatino 32 Main St Re: Bill Adjustment.
- 2.2 7:20 Glen Johnson 25 Balsam Re: Water Quality.
- 2.3 7:30 Siaw Emma, 4 Bayberry Hill Road. RE: Bill Adjustment.
- 2.4 7:40 Eric Slagle, Town Administrator. Discuss Budget, Plant Funding and OPM.

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Discuss/ Review 1 Pearl Brook Rd service agreement.
- 3.2 Discuss/ Review rates and budget.

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 Discuss/ Review Accounts Manager candidates.
- 6.2 Update/Discuss PFAS.
- 6.3 Review Sanitary Survey Report.
- 6.4 Update/Discuss Harbor Trace Treatment Plant.

- 6.5 Update/Discuss Generators at Main Street and Cross Street Stations.
- 6.6 Update /Discuss Lead & Copper incentives.
- 6.7 Review/Discuss Operational Procedures and Guidelines.
 - 6.7.1 Review DigSafe procedures.

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

- 7.1 Review/Discuss Monthly interest adjustments.
- 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.

Topic: Board of Water Commissions Meeting

Time: Dec 12, 2022 07:00 PM Eastern Time (US and Canada)

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One tap mobile

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+13017158592,,87100220095#,,,,*277032# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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