

# TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk 8 FEB '22 AM10:03

Todd Melanson, Chairman

. Vice-Chairman

Christopher Jones, Clerk

David Vigeant, Superintendent

(978) 597-2212

Email water@townsendwater.org

# WATER COMMISSIONERS MEETING AGENDA

February 10, 2022 - 7:00 P.M.

# Water Department 540 Main Street, Meeting Room

#### NOTE REGARDING ACCESS AND PARTICIPATION

Governor Baker updated the State of Emergency to respond to COVID-19 on June 16, 2021, and ordered an extension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20 put into effect on March 12, 2020, until April 1, 2022 at which time the extension will be repealed.

<a href="https://us02web.zoom.us/j/82399829442?pwd=dEVnNVppc1FqT1pyM0pBT0libkNtQT09">https://us02web.zoom.us/j/82399829442?pwd=dEVnNVppc1FqT1pyM0pBT0libkNtQT09</a>

Meeting ID: 823 9982 9442 Passcode: 705033 Log on Thursday, February 10, 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.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Review correspondence.

## II. APPOINTMENTS-VOTES MAY BE TAKEN

2.1

## III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Review/Discuss Rate Study Results.
- 3.2 Discuss/Review FY23 Budget Planning.
- 3.3 Discuss/Review Updated IT Contract

# IV. OFFICE UPDATES AND REPORTS-VOTES MAY BE TAKEN:

4.1 Schedule next BOWC meeting.

#### ADJOURNMENT:

Brenda Boudreau is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioners Meeting

Time: Feb 10, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82399829442?pwd=dEVnNVppc1FqT1pyM0pBT0libkNtQT09

Meeting ID: 823 9982 9442

Passcode: 705033 One tap mobile

+13017158592,,82399829442#,,,,\*705033# US (Washington DC)

+13126266799,,82399829442#,,,,\*705033# US (Chicago)