



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
10 JUN '21 AM 11:34

Todd Melanson, Chairman

Michael MacEachern, Vice-Chairman

Christopher Jones, Clerk

David Vigeant, Superintendent

(978) 597-2212

Email water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

June 14, 2021 – 7:00 P.M.

Water Department 540 Main Street, Meeting Room

NOTE REGARDING ACCESS AND PARTICIPATION

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20 on March 12, 2020. The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's March 12th order, to public access to promote social distancing and reduce the spread of COVID-19. The Board of Water Commissioner's meetings will not be open to the public for physical attendance until further notice. The meeting will be available on Zoom.

<https://us02web.zoom.us/j/81529440610?pwd=ckdHcEh2TTRqZDM3Y016VEFWcE9sQT09>

Meeting ID: 815 2944 0610 Password: 759744 Log on Monday June 14, 2021 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 audio recorded and recorded on Zoom.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of May 17, 2021.
- 1.6 Approve and Release Executive Session Screening Committee Meeting Minutes of October 8, 2020, October 13, 2020, October 14, 2020 and October 15, 2020.
- 1.7 Approve and Release Executive Session Meeting Minutes of March 8, 2021.
- 1.8 Review correspondence.

II. APPOINTMENTS-VOTES MAY BE TAKEN

2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Update/Discuss Cross Charge Agreement.
- 3.2 Update/Discuss Joint meeting with Board of Selectmen RE: water testing results

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

4.1

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

- 5.1 Update/Discuss Cross St Well.
- 5.2 Update/Discuss Main Street Station.
- 5.3 Update/Discuss Highland Storage Tank.
- 5.4 Update/Discuss Leak Detection.
- 5.5 Update/Discuss Summer Intern Program

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

- 6.1 Discuss updated meeting times.
- 6.2 Schedule next BOWC meeting.
- 6.3 Review and sign May's end of month reports.

ADJOURNMENT:

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

Topic: Board of Water Commissioners Meeting

Time: Jun 14, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81529440610?pwd=ckdHcEh2TTRqZDM3Y016VEFWcE9sQT09>

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One tap mobile

+16468769923,,81529440610#,,,,*759744# US (New York)

+13017158592,,81529440610#,,,,*759744# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kcaB6CKLIX>