

TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk 10 MAY '19 AM 10:42

Lance Lewand, Chairman

Michael MacEachern, Vice-Chairman

Nathan Mattila, Clerk

(978) 597-2212

Email: water@townsend.ma.us

Paul L. Rafuse, Water Superintendent

WATER COMMISSIONERS MEETING AGENDA May 14, 2019 - 5:30 P.M.

Water Department 540 Main Street, Meeting Room

PRELIMINARIES:

- 1.1 Call the meeting to order and announce meeting address.
- 1.2 Roll call.
- 1.3 Announce that the meeting is being audio recorded.
- 1.4 Chairman's additions or deletions.
- 5:45 PM Pete Paldino, White Mountain IT Services

II. MEETING BUSINESS:

- 2.1 Discuss/sign agreement between Brett King and the Townsend Water Department.
- 2.2 Sign Notice of Award for Meadow Road Water Main Replacement Project.
- 2.3 List of outstanding touchpad accounts.
- 2.4 Discuss/Vote prices for computer backup.

III. COMMISSIONERS UPDATES AND REPORT:

3.1

IV. WATER SUPERINTENDENT'S UPDATES AND REPORTS:

V. OFFICE ADMINISTRATOR'S UPDATES AND REPORTS:

- 5.1 The next BOWC meeting is scheduled for June 5, 2019.
- 5.2 Review and sign Bills Payable Warrants.

ADJOURNMENT: