



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
9 JAN '23 AM9:07

Todd Melanson, *Chairman*

Nathan Mattila, *Vice-Chairman*

, *Clerk*

David Vigeant, *Superintendent*

(978) 597-2212

water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

January 11, 2023 – 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/85484000817?pwd=bEM1RUJoZ2R0anNjSnRrMUplRGl3dz09>

Meeting ID: 854 8400 0817 Passcode: 953469 Log on Wednesday, January 11, 2023, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Begin Recording and call the meeting to order and announce meeting is by Zoom.
- 1.2 Announce that the meeting is being recorded to YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of December 12, 2022
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 7:30 Siaw Emma, 4 Bayberry Hill Road. RE: Bill Adjustment.
- 2.2 7:45 Brian Urda, 14 Horseshoe Drive. RE: July 2022 Bill adjustment due to leak in Irrigation.
- 2.3 8:00 Brahm Schatia, 9 Turnpike Road. RE: Bill Adjustment due to leak leak.

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 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 Update/Discuss Harbor Trace Treatment Plant.
- 6.2 Update/Discuss New Hire and Training.
- 6.3 Update/Discuss FY24 Budget
- 6.4 Update/Discuss Generators at Main Street and Cross Street Stations.

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

- 7.1 TCAM request to video all future meetings.
- 7.2 Schedule next BOWC meeting.
- 7.3 Review and sign end of month reports and bill payable warrants.

ADJOURNMENT

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

Topic: Board of Water Commissioners

Time: Jan 11, 2023, 07:00 PM Eastern Time (US and Canada)

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One tap mobile

+13126266799,,85484000817#,,,,*953469# US (Chicago)

+16469313860,,85484000817#,,,,*953469# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 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)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Find your local number: <https://us06web.zoom.us/j/85484000817?pwd=bEM1RUJoZ2R0anNjSnRrMUpIRGI3dz09>