



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
7 FEB '24 AM9:56

Todd Melanson, *Chairman*

Nathan Mattila, *Vice-Chairman*

, *Clerk*

David Vigeant, *Superintendent*

(978) 597-2212

water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

February 12, 2024 - 7:00 P.M.

Water Department 540 Main Street, Meeting Room

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further 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 language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025.

Join Zoom Meeting

<https://us06web.zoom.us/j/85166487300?pwd=J4hCSbtWyiT9Wa6prrebaykOC055qK.1>

Meeting ID: 851 6648 7300 Passcode: 717350 Log on Monday, February 12, 2024, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce the meeting is by Zoom.
- 1.2 Announce TCAM is recording the meeting and will upload it to YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of January 29, 2024.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN:

- 2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Discuss/Review changes to Rules & Regulations.

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

- 4.1

V. LIASON UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 5.1 Breakdown of cross charges.
- 5.2 Roles of Commissioners regarding employee issues.
- 5.3 Lost Documentation RE: Policy and Procedures.

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

- 6.1 Update/Discuss PFAS/Harbor Trace Treatment Plant.
- 6.2 Other Superintendent Reports.

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

- 7.1 Schedule the next BOWC meeting.
- 7.2 Review monthly Abatements and Adjustment list.
- 7.3 Review and approve end of month reports and bill payable warrants.

ADJOURNMENT

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TCAM 222 is inviting you to a scheduled Zoom meeting.

Topic: Water Commissioners

Time: Feb 12, 2024 07:00 PM Eastern Time (US and Canada)

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Passcode: 717350

One tap mobile

+13017158592,,85166487300#,,,,*717350# US (Washington DC)

+13052241968,,85166487300#,,,,*717350# US

Find your local number: <https://us06web.zoom.us/j/85166487300?pwd=J4hCSbtWyiT9Wa6prrebaykOC055qK.1>

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