



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Michael MacEachern, Chairman
Paul L. Rafuse,
Water Superintendent

Nathan Mattila, Vice-Chairman

Todd Melanson, Clerk
(978) 597-2212
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WATER COMMISSIONERS MEETING AGENDA
May 28, 2019 - 5:30 P.M.
Water Department 540 Main Street, Meeting Room

I. 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.

II. MEETING BUSINESS:

- 2.1 Discuss/Approve/Sign revised contract amendments for engineering services for Main St. and Meadow Rd. water main replacement projects.
- 2.2 Discuss/Approve/Sign contracts for Main St. and Meadow Rd. water main replacement projects.
- 2.3 Discuss/Approve hiring Alec Gaetz for the Water Tech position.
- 2.4 Discuss/Approve contract for replacing gas service at Main Street Pump Station.
- 2.5 Discuss/Approve revised contract for IT services.

III. COMMISSIONERS UPDATES AND REPORT:

- 3.1

IV. WATER SUPERINTENDENT'S UPDATES AND REPORTS:

- 4.1

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: