WATER JOSEPH MINISTRAL PROPERTY OF THE PROPERT

TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

Nathan Mattila, Chairman

Lance Lewand, Vice-Chairman

Michael MacEachern, Clerk

Paul L. Rafuse,

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Tel: (978) 597-2212 Email: water@townsend.ma.us

Water Superintendent

WATER COMMISSIONERS MEETING AGENDA

November 28, 2017 – 6:00 P.M.

Memorial Hall, 272 Main Street, Selectmen's Chambers

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. APPOINTMENTS:**

III. MEETING BUSINESS:

3.1 Sign/Approve Engineering Services Proposal for Main St. Station Bridge Replacement Project

IV. COMMISSIONERS UPDATES AND REPORT:

V. WATER SUPERINTENDENTS UPDATES AND REPORTS:

VI. OFFICE UPDATES AND REPORTS:

6.1 Review and Sign Bills Payable Warrants.

ADJOURNMENT:

Added 12/2017 ****BOS approved engineering contract to replace bridge at Main Street Station. Sue Lisio moved to approve the contract for the Main Street Station Bridge as submitted by Tighe & Bond dated November 22, 2017.