



TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

Todd Melanson, *Chairman*

Nathan Mattila, *Vice-Chairman*

, *Clerk*

David Vigeant, *Superintendent*

(978) 597-2212

water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

March 6, 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://us02web.zoom.us/j/87546135468?pwd=OEJQMEdg5dVAySlUwbC80OEI3NjBEZDZ09>

Meeting ID: 875 4613 5468 Passcode: 488027 Log on Monday, March 6, 2023, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 TM called the meeting to order at 7:03 P.M. and announced meeting is by Zoom.
- 1.2 TM announced that the meeting is being recorded to YouTube.
- 1.3 Roll Call showed members present: Todd Melanson (TM)-Chairman and Nathan Mattila (NM)-Vice Chairman. Roll call showed citizens present: David Vigeant (DV)-Water Superintendent, Chaz Sexton-Diranian (CSD)-Liaison for the Board of Selectmen
- 1.4 Chairman's additions or deletions. None.
- 1.5 Approve Meeting Minutes of January 25, 2023 and February 13, 2023. **NM motioned to accept the meeting minutes of January 25, 2023 and February 13, 2023. TM seconded. Unanimous vote.**
- 1.6 Review correspondence. Public Comments. None.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 None.

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 None.

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

- 4.1 Discuss Groundbreaking commencement at Harbor Trace Treatment Plant. Groundbreaking – July/August timeframe. After discussion it was decided that DV would reach out to Senator John J. Cronin to figure out a good date. Discussion tabled for future meeting.

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

- 5.1 None.

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

- 6.1 Update/Discuss PFAS/Harbor Trace Treatment Plant. DV gave a list of important dates to remember: March 23rd: Contractor Bid Opening. March 30th: Water Line Bid Opening. Special town meeting on 5/2. May 4th: Notice of award.

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

- 7.1 Schedule next BOWC meeting. The Board scheduled the next meeting on April 10, 2023 @ 7pm.
- 7.2 Review and sign end of month reports and bill payable warrants. **NM motioned to review and sign warrants out of session. TM seconded. Unanimous vote.**

ADJOURNMENT

NM moved to adjourn the BOWC meeting at 7:21 P.M. TM seconded. Unanimous vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jm Worthley', written in a cursive style.

Jessica Worthley
Accounts Manager
Townsend Water Department

TOWN OF TOWNSEND
WATER DEPARTMENT

NO. 23-7

1/31/2023

SCHEDULE OF BILLS RECEIVABLE

To the Accountant: Town Accountant

The following bills, amounting in the aggregate to

THREE HUNDRED NINETY THOUSAND FOUR HUNDRED FIFTY-ONE AND 70/100 DOLLARS *****
are herewith committed for collection.

DATE	USER CHARGES	FEE CHARGES	SERVICE CHARGES	BACK FLOW	TOTAL
01/31/23	383,651.70	150.00	6,500.00	150.00	390,451.70

BOARD OF WATER COMMISSIONERS

Todd Melanson, Chairman

Nathan Mattila, Vice-Chairman

, Clerk