

RECEIVED

By Ellen Agro at 7:55 am, May 23, 2019

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Water Commission

DATE OF MEETING: Thursday, May 30th, 2019

TIME OF MEETING: 6:30pm

LOCATION OF MEETING:

Miscoe Hill Middle School Auditorium

150 North Ave.

Mendon, MA

WATER COMMISSION 5/30/19 AGENDA

1. **Call to order**
2. **Review and consider approving prior minutes**
 - a. 2/14/19
 - b. 3/7/19
 - c. 4/4/19
3. **New Business**
 - a. Sign any outstanding vouchers or billing commitments
 - b. Discuss 147/149 Hartford Ave E proposed 40B project
 - c. Discuss 16 Cape – request for fire line
 - d. Discuss KVS update
 - e. **Public Hearing**
 - i. **7:00 pm Open public hearing**
 - f. Consider approving new water rates and minimum use fees.
 - g. Consider approving “Local Capital Impact Fee”
 - h. Consider adopting updated Water Department Rules and Regulations
4. **Old Business**
 - a. Continued discussion on alternative sources for water
5. **Infrastructure**
 - a. Continued discussion on water meter upgrades
 - b. Update on leak detection
6. **Customers & Billing**
 - a. Update on 3rd quarter bills
7. Items not reasonably anticipated 48 hours in advance of the meeting.
8. **Adjourn**