

NOTICE OF MEETING

BOARD/COMMITTEE NAME: **Water Commission**

DATE OF MEETING: **Feb 15, 2024**

TIME OF MEETING: **7:00pm**

TYPE OF MEETING: **Hybrid**

In-Person:

First Floor Conference Room
First Floor, Mendon Town Hall
20 Main St.
Mendon, MA

Microsoft Teams meeting

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Meeting ID: 231 490 505 226

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[+1 347-467-1434,,626481950#](#) United States, New York
City

Phone Conference ID: 626 481 950#

WATER COMMISSION 2/15/24 AGENDA

1. **Call to order**
2. **Review and consider approving prior minutes**
 - i. 10/12/23, 12/7/23, 1/11/24
3. **Review and consider approving any vouchers or billing commitments**
 - i. FY24Q3 billing commitment
4. **New Business**
 - a. n/a
5. **Old Business**
 - a. FY25 Budget Update
 - b. Review and consider approving 2023 annual report
 - c. Updates on water/sewer study Phase 2
 - d. Continued discussion on water contract(s) with Hopedale
6. **Infrastructure**
 - a. n/a
7. **Customers & Billing**
 - a. 49 Milford St
 - b. 35 Cape
8. **Items not reasonably anticipated 48 hours in advance of the meeting.**
9. **Adjourn**