

TOWN CLERK STAMP:



NOTICE OF MEETING

BOARD/COMMITTEE NAME: **Water Commission**

DATE OF MEETING: **May 2, 2024**

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

TYPE OF MEETING: **Hybrid**

<p style="text-align: center;"><u>In-Person:</u></p> <p style="text-align: center;">First Floor Conference Room First Floor, Mendon Town Hall 20 Main St. Mendon, MA</p>	<p style="text-align: center;">Microsoft Teams Need help?</p> <p style="text-align: center;"><u>Join the meeting now</u></p> <p style="text-align: center;">Meeting ID: 251 169 452 523 Passcode: sDyGt9</p> <hr/> <p style="text-align: center;">Dial-in by phone</p> <p style="text-align: center;">+1 347-467-1434,,998976674#</p> <p style="text-align: center;">Find a local number</p> <p style="text-align: center;">Phone conference ID: 998 976 674#</p>
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WATER COMMISSION 5/2/24 AGENDA

1. **Call to order**
2. **Review and consider approving prior minutes**
 - i. 1/11/24, 2/15/24, 3/21/24, 4/1/24
3. **Review and consider approving any vouchers or billing commitments**
4. **New Business**
 - a. Meet with Woodward and Curran to discuss water study
 - b. Discussion on proposed groundwater protection by-law and land purchase warrant articles
 - c. *Executive Session* – Purpose 4, 6, & 7 – Water Contract Discussions
 - d. Discuss and consider signing amendment to water contracts with Hopedale
 - e. Discuss water rates and set hearing date
5. **Old Business**
 - a. n/a
6. **Infrastructure**
 - a. Water leaks
 - i. 8 Mill River Dr
 - ii. 10 Cape Hydrant
7. **Customers & Billing**
 - a. 49 Milford St – continued discussion on water line
8. **Items not reasonably anticipated 48 hours in advance of the meeting.**
9. **Adjourn**