

**RECEIVED**

By Ellen Agro at 8:45 am, Jan 04, 2021

## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: Water Commission**

**DATE OF MEETING: Thursday, Jan. 7<sup>th</sup>, 2021**

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

**LOCATION OF MEETING:**

**Zoom Virtual Meeting:**

**<https://us02web.zoom.us/j/87393195431>**

**(312) 626-6799 US (Chicago)**

**(929) 205-6099 US (New York)**

**Meeting ID: 873 9319 5431**

### **WATER COMMISSION 1/7/21 AGENDA**

- 1. Call to order**
- 2. Review and consider approving prior minutes**
  - i. 8/6/20
  - ii. 9/3/20
  - iii. 10/1/20
  - iv. 11/5/20
  - v. 12/3/20
- 3. New Business**
  - i. Sign any vouchers or billing commitments
  - ii. Discuss FY222 Budget
  - iii. Discuss 2020 Annual Report
- 4. Old Business**
  - i. Update on COVID-19 Pandemic as it relates to the Water Dept
  - ii. Update on water study committee
  - iii. Continued discussion on contract with Hopedale
- 5. Infrastructure**
  - i. Update on master meter replacements
- 6. Customers & Billing**
  - i. Update on billing
    1. 3<sup>rd</sup> Quarter Bills
- 7. Items not reasonably anticipated 48 hours in advance of the meeting.**
- 8. Adjourn**