

**RECEIVED**

By Ellen Agro at 12:04 pm, Dec 14, 2021

## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: Water Commission**

**DATE OF MEETING: Thursday, December 16<sup>th</sup>, 2021**

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

**LOCATION OF MEETING:**

<b><u>In-Person:</u></b>	<b><u>Remote Participation</u></b>
Mendon Town Hall, Basement Conference Room 20 Main St. Mendon, MA	<i>n/a</i>

## **WATER COMMISSION 12/16/21 AGENDA**

1. **Call to order**
2. **Review and consider approving prior minutes**
  - i. 10/7/21, 10/28/21
3. **Review and consider approving any vouchers or billing commitments**
4. **New Business**
  - i. Discuss FY23 Budget
  - ii. Discuss Cape Rd Contract renewal
  - iii. Discuss memo from Select Board regarding hybrid meetings and newsletter.
5. **Old Business**
  - i. Continued Water System Expansion Discussion
    1. Town-wide study
    2. Discuss interconnections with surrounding towns
    3. Discuss general system infrastructure needs
6. **Infrastructure**
  - a. Discuss Talbott Farm Leak
  - b. 10 Bates and 38 Cape curb stop repairs
  - c. Whitten Rd Hydrant
  - d. Continued discussion on Master Meters
7. **Customers & Billing**
  - i. Update on billing
8. **Items not reasonably anticipated 48 hours in advance of the meeting.**
9. **Adjourn**