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*By Ellen Agro at 1:58 pm, Apr 01, 2020*

TOWN CLERK STAMP:

## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: Water Commission**

**DATE OF MEETING: Friday, April 3<sup>rd</sup>, 2020**

**TIME OF MEETING: 3:00pm**

**LOCATION OF MEETING:**

**Virtual Meeting**

*Phone: 774-462-5991*

*Meeting Code: 1233*

## **WATER COMMISSION 4/3/20 AGENDA**

1. **Call to order**
2. **Review and consider approving prior minutes**
  - i. 11/21/19
  - ii. 12/25/19
  - iii. 1/2/20
  - iv. 2/6/20
  - v. 3/12/20
3. **New Business**
  - i. Sign any vouchers or billing commitments
  - ii. Discuss COVID-19 Pandemic as it relates to the Water Dept.
4. **Old Business**
  - i. Update on FY21 Budget
  - ii. Update on water study committee
  - iii. Update on Town Hall well pump
  - iv. Continued discussion on contract with Hopedale
5. **Infrastructure**
  - i. Continued discussion on master meter replacements
  - ii. 149 HAE curb stop leak
6. **Customers & Billing**
  - i. Update on billing
  - ii. Discuss 3<sup>rd</sup> quarter late fees and plans for 4<sup>th</sup> quarter readings.
7. **Items not reasonably anticipated 48 hours in advance of the meeting.**
8. **Adjourn**