

RECEIVED

By Ellen Agro at 12:17 pm, May 05, 2020

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Water Commission

DATE OF MEETING: Thursday, May 7th, 2020

TIME OF MEETING: 7:00m

LOCATION OF MEETING:

Zoom Virtual Meeting:

<https://us02web.zoom.us/j/86268626612>

1 312 626 6799 US (Chicago)

1 929 205 6099 US (New York)

Meeting ID: 862 6862 6612

WATER COMMISSION 5/7/20 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
 - vi. 4/2/20
3. **New Business**
 - i. Sign any vouchers or billing commitments
 1. Sign FY20Q4 Billing Commitment
4. **Old Business**
 - i. Update on COVID-19 Pandemic as it relates to the Water Dept
 - ii. Update on FY21 Budget
 - iii. Update on water study committee
 - iv. Update on Town Hall well pump
 - v. Continued discussion on contract with Hopedale
5. **Infrastructure**
 - i. Continued discussion on master meter replacements
 - ii. Update on 149 HAE repair
6. **Customers & Billing**
 - i. Update on billing
 - ii. Discuss 4th quarter billing
 - iii. 4 Joseph Rd.
7. Items not reasonably anticipated 48 hours in advance of the meeting.
8. **Adjourn**