

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Water Commission DATE OF MEETING: Thursday, June 9th, 2022 TIME OF MEETING: 7:00pm LOCATION OF MEETING: Hybrid

In-Person:

Taft Public Library Lower Level, 29 North Ave. Mendon, MA

<u>Remote Participation</u>

Microsoft Teams meeting

Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only)

+<u>1 347-467-1434,,287358632#</u> Phone Conference ID: 287 358 632#

WATER COMMISSION 6/9/22 AGENDA

- 1. Call to order
- 2. Review and consider approving prior minutes
 - i. 1/6/22
 - ii. 3/3/22
 - iii. 4/7/22
 - iv. 5/6/22

3. **Review and consider approving any vouchers or billing commitments** a. White Water monthly billing

b. Any other bills received to date

4. New Business

a. Meet with Woodward & Curran to discuss water study

5. Old Business

a. N/A

6. Infrastructure

- a. Continued discussion on master meter replacement project
- b. Consider equipment purchases

7. Customers & Billing

- i. Update on billing
- ii. Review Enterprise Fund and financial status for end of FY.
- iii. Water Ban announcement
- 8. Items not reasonably anticipated 48 hours in advance of the meeting.
- 9. Adjourn