

TOWN CLERK STAMP:

## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: Water Commission**

**DATE OF MEETING: Thursday, March 7<sup>th</sup>, 2019**

**TIME OF MEETING: 7pm**

**LOCATION OF MEETING:**

**Water Department Office (Basement)**

**Mendon Town Hall**

**20 Main St.**

**Mendon, MA**

## **WATER COMMISSION 3/7/19 AGENDA**

1. **Call to order**
2. **Review and consider approving prior minutes**
  - a. 2/14/19
3. **New Business**
  - a. Sign any outstanding vouchers or billing commitments
  - b. Review and consider changing connection fees/policies
  - c. Discuss any proposed warrant articles for the annual town meeting
4. **Old Business**
  - a. Continued discussion on rates and enterprise fund
    - i. Update on meeting with Finance Committee
    - ii. Discuss draft notice to customers regarding public hearing
  - b. Continued discussion on alternative sources for water
5. **Infrastructure**
  - a. Continued discussion on water meter upgrades
    - i. Mass Rural Water
6. **Customers & Billing**
  - a. Update on 3<sup>rd</sup> quarter bills
  - b. Discuss late fee policy
  - c. 16 Cape – Discuss new connection
7. Items not reasonably anticipated 48 hours in advance of the meeting.
8. **Adjourn**