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By Ellen Agro at 8:30 am, Dec 30, 2019

TOWN CLERK STAMP

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Water Commission

DATE OF MEETING: Thursday, January 2nd, 2020

TIME OF MEETING: 7:00m

LOCATION OF MEETING:

Old Taft Library

18 Main St.

Mendon, MA

WATER COMMISSION 1/2/20 AGENDA

1. **Call to order**
2. **Review and consider approving prior minutes**
 - i. 10/4/2019
 - ii. 11/21/19
 - iii. 12/25/19
3. **New Business**
 - i. Sign any outstanding vouchers or billing commitments
 - ii. Discuss 35 Cape Rd proposal
 - iii. Discuss 6 Ballou/32 Eight Rod Rd Extension water connection
 - iv. Discuss FY21 Budget
4. **Old Business**
 - i. Update on 16 Cape Fire Line
5. **Infrastructure**
 - i. Discuss master meter replacements
 - ii. Discuss Capital Plan
6. **Customers & Billing**
 - i. Update on billing
 - ii. Discuss late fees policy
7. Items not reasonably anticipated 48 hours in advance of the meeting.
8. **Adjourn**