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By Ellen Agro at 7:46 am, Aug 04, 2020

## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: Water Commission** 

DATE OF MEETING: Thursday, Aug. 6<sup>th</sup>, 2020

TIME OF MEETING: 4:00pm

LOCATION OF MEETING:

**Zoom Virtual Meeting:** 

https://us02web.zoom.us/j/84297065320

1 312 626 6799 US (Chicago) 1 929 205 6099 US (New York)

Meeting ID: 842 9706 5320

## WATER COMMISSION 8/6/20 AGENDA

- 1. Call to order
- 2. Review and consider approving prior minutes
  - i. 2/6/20, 3/12/20, 4/2/20, 5/7/20, 7/2/20
- 3. New Business
  - i. Sign any vouchers or billing commitments
  - ii. 2020 Leak Detection
  - iii. Reorganize Commission after election
- 4. Old Business
  - i. Update on COVID-19 Pandemic as it relates to the Water Dept
  - ii. Update on FY21 Budget
    - 1. FY20 Enterprise Fund closing balance
  - 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. 8 Bates Curb Stop
  - iii. Update on valve found on Cape Rd.
- 6. Customers & Billing
  - i. Discuss 35 Cape Rd
  - ii. Update on 21 Cape Rd.
- 7. Items not reasonably anticipated 48 hours in advance of the meeting.
- 8. Adjourn