

### TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
7 JUL '22 PX12:03

Todd Melanson, Chairman

Nathan Mattila, Vice-Chairman

Christopher Jones, Clerk

David Vigeant, Superintendent

(978) 597-2212

water@townsendwater.org

### WATER COMMISSIONERS MEETING AGENDA

July 11, 2022 - 7:00 P.M.

# Water Department 540 Main Street, Meeting Room NOTE REGARDING ACCESS AND PARTICIPATION

Governor Baker updated the State of Emergency to respond to COVID-19 on February 15, 2022, and ordered an extension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20 put into effect on March 12, 2020, until July 15, 2022, at which time the extension will be repealed.  $\underline{https://us06web.zoom.us/j/88359106443?pwd=Vlg1dXVFejBzZkpWNjBsUkZSQXJBdz09}$ 

Meeting ID: 883 5910 6443 Passcode: 248277 Log on Monday, July 11, 2022, at 7:00 P.M. to participate.

#### I. PRELIMINARIES:

- 1.1 Call the meeting to order and <u>announce meeting address</u>.
- 1.2 Announce that the meeting is being recorded on Zoom.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of June 6, 2022.
- 1.6 Review correspondence. Public Comments.

### II. APPOINTMENTS-VOTES MAY BE TAKEN

2.1

### III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Review water operator minimum requirements.
- 3.2 Review dig-safe procedures.
- 3.3 Review/Discuss LIHEAP Water Assistance Program.
- 3.4 Review/Discuss Website directives.
- 3.5 Review/Discuss Interest refund of \$2.66 for account number 2580.
- 3.6 Review/Discuss Interest refund of \$2.44 for account number 61009.
- 3.7 Review/Discuss Interest refund of \$4.83 for account number 2420.
- 3.8 Vote to close out accounts.
- 3.9 Vote to carry forward account balances to FY23.

### IV. COMMISSIONERS UPDATES AND REPORTS-VOTES MAY BE TAKEN:

4.1

## V. <u>LIASON UPDATES AND REPORTS-VOTES MAY BE TAKEN:</u>

5 1

### VI. <u>SUPERINTENDENT'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:</u>

- 6.1 Update/Discuss Main Street Well.
- 6.2 Update/Discuss 169 Main St and Greely Rd.
- 6.3 Update/Discuss PFAS.
- 6.4 Update/Discuss Harbor Trace Treatment Plant.
- 6.5 Update/Discuss 12 South St-Deluxe.

- 6.6 Update/Discuss Highland St.
- 6.7 Update/Discuss generators at Main Street and Cross Street Stations.

### VII. OFFICE UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 7.1 Schedule next BOWC meeting.
- 7.2 Review and sign June end of month reports.
- 7.3 Sign Bills Payable warrants.

### ADJOURNMENT:

Townsend Water Department is inviting you to a scheduled Zoom meeting.

### Join Zoom Meeting

https://us06web.zoom.us/j/88359106443?pwd=Vlg1dXVFejBzZkpWNjBsUkZSQXJBdz09

Meeting ID: 883 5910 6443

Passcode: 248277 One tap mobile

+13017158592,,88359106443#,,,,\*248277# US (Washington DC)

+13126266799,,88359106443#,,,,\*248277# US (Chicago)

#### Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: https://us06web.zoom.us/u/kdF85DtPBP