



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
5 AUG '21 AM 10:01

Todd Melanson, *Chairman*
David Vigeant, *Superintendent*

Michael MacEachern, *Vice-Chairman*
(978) 597-2212

Christopher Jones, *Clerk*
Email water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

August 9, 2021 - 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 June 16, 2021 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Law M.G.L. c. 30A, s 20 put into effect on March 12, 2020, until April 1, 2022 at which time the extension will be repealed.

<https://us02web.zoom.us/j/82855094307?pwd=YlJkUGVsWUwMjhwdUlyY1RtODNsZz09>

Meeting ID: 828 5509 4307 Password: 788309 Log on Monday August 9, 2021, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce meeting address.
- 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 July 19, 2021.
- 1.6 Review correspondence.

II. APPOINTMENTS-VOTES MAY BE TAKEN

2.1

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Update/Discuss Cross Charge Agreement.
- 3.2 Discuss/Review Updated Rules & Regs.
 - 3.2.1 Discuss/Review pro-rated unit charges.
 - 3.2.2 Discuss/Review Installment payments for connection fees.
- 3.3 Discuss/Review 169 Main St and Greely Rd.
- 3.4 Update/Discuss PFAS.
- 3.5 Update/Discuss Harbor Trace.
- 3.6 Discuss/Review Rates and fees.
- 3.7 Update/Discuss Emergency response vehicle.

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

4.1

V. LIASON UPDATES AND REPORTS-VOTES MAY BE TAKEN:

5.1

VI. SUPERINTENDENT'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 6.1 Update/Discuss Main Street Station.
- 6.2 Update/Discuss Highland Storage Tank.
- 6.3 Update/Discuss Employee education.
- 6.4 Update/Discuss 12 South St-Deluxe.
- 6.5 Update/Discuss Summer intern program.
- 6.6 Update/Discuss Meter exchange program.

VII. OFFICE ADMINISTRATOR'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 7.1 Schedule next BOWC meeting.

7.2 Review and sign July's end of month reports.

ADJOURNMENT:

Townsend Board of Water Commissioners is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioners

Time: Aug 9, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82855094307?pwd=YlJkUGVsWUUwMjhwdUJLY1RtODNsZz09>

Meeting ID: 828 5509 4307

Passcode: 788309

One tap mobile

+13017158592,,82855094307#,,,,*788309# US (Washington DC)

+13126266799,,82855094307#,,,,*788309# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 828 5509 4307

Passcode: 788309

Find your local number: <https://us02web.zoom.us/j/82855094307?pwd=YlJkUGVsWUUwMjhwdUJLY1RtODNsZz09>