



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
28 DEC '23 AM9:59

Todd Melanson, *Chairman*
David Vigeant, Superintendent

Nathan Mattila, *Vice-Chairman*
(978) 597-2212

, Clerk
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

January 3, 2024 – 7:00 P.M.

Water Department 540 Main Street, Meeting Room

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025.

Join Zoom Meeting

<https://us06web.zoom.us/j/88258232501?pwd=GsuMXLqhllVyhqsF4p4fR3jvjisCF6.1>

Meeting ID: 882 5823 2501 Passcode: 331706 Log on Wednesday, January 3, 2024, at 7:00 P.M. to participate.

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce the meeting is by Zoom.
- 1.2 Announce TCAM is recording the meeting and will upload it to YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of October 16, 2023, and November 20, 2023.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN:

- 2.1 7:15 Chiquita Penrose, 39 Emery Road, Acct# 61316 RE: Meter Reading
- 2.2 7:30 pm: Robert Burns, 24 Balsam Drive, Acct #2660. RE: Meter Reading
- 2.3 7:45 pm. Adam Griffin, 38 West Elm Street, Main Break adjustment request.

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Discuss/Review FY25 Budget.
- 3.2 Discuss/Review FY25 Rate increases.
- 3.3 Update on missing documents from prior administration.

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 PFAS/Harbor Trace Treatment Plant.
- 6.2 Other Superintendent Reports.

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

- 7.1 Schedule the next BOWC meeting.
- 7.2 Review monthly Abatements and Adjustment list.
- 7.3 Review and approve end of month reports and bill payable warrants.

ADJOURNMENT

TCAM 222 is inviting you to a scheduled Zoom meeting.

Topic: Water Commissioners

Time: Jan 3, 2024 07:00 PM Eastern Time (US and Canada)

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Meeting ID: 882 5823 2501

Passcode: 331706

One tap mobile

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+13092053325,,88258232501#,,,,*331706# US

Find your local number: <https://us06web.zoom.us/j/kcL6VRMaXq>

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