



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
15 SEP '22 AM 10:47

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

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

, *Clerk*
water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

September 19, 2022 - 7:00 P.M.

Water Department 540 Main Street, Meeting Room

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this 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 Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023

<https://us06web.zoom.us/j/86573009455?pwd=Y2VubzlkN2JETk5PL1Rxcys0SHF5QT09>

Meeting ID: 865 7300 9455 Passcode: 241185 Log on Monday, September 19, 2022, 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 and tonight's meeting and all future meetings will be available for viewing on YouTube.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of August 15, 2022.
- 1.6 Review correspondence. Public Comments.

II. APPOINTMENTS-VOTES MAY BE TAKEN

- 2.1 7:10 PM, Eric Francia-25 Ponderosa Dr. Re: Non-Compliance charge.
- 2.2 7:20 PM Harbor Trace residents. Re: Harbor Trace Treatment Plant.
- 2.3 7:30 PM Conrad Baranowski-13 Proctor Rd. Re: Water quality issues.
- 2.4 7:40 PM David Hall-3 Reagan Rd. Re: Bill abatement

III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Review Dig-safe procedures.

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 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 Generators at Main Street and Cross Street Stations.

6.7 Review/Discuss Log Cabin Rd fire.

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

7.1 Schedule next BOWC meeting.

7.2 Review and sign August end of month reports.

7.3 Sign Bills Payable warrants.

ADJOURNMENT

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

Topic: Board of Water Commissioners Meeting

Time: Sep 19, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86573009455?pwd=Y2VubzlkN2JETk5PL1Rxcys0SHF5QT09>

Meeting ID: 865 7300 9455

Passcode: 241185

One tap mobile

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+13092053325,,86573009455#,,,,*241185# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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Find your local number: <https://us06web.zoom.us/j/kcE9drwzi7>