



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Rec'd Townsend Town Clerk
13 MAY '21 PM12:02

TBA, Chairman
David Vigeant, Superintendent

Todd Melanson, Vice-Chairman
(978) 597-2212

Michael MacEachern, Clerk
Email water@townsendwater.org

WATER COMMISSIONERS MEETING AGENDA

May 17, 2021 – 6:00 P.M.

Water Department 540 Main Street, Meeting Room

NOTE REGARDING ACCESS AND PARTICIPATION

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20 on March 12, 2020. The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's March 12th order, to public access to promote social distancing and reduce the spread of COVID-19. The Board of Water Commissioner's meetings will not be open to the public for physical attendance until further notice. The meeting will be available on Zoom.

<https://us02web.zoom.us/j/84227125538?pwd=VUNFQS8yNnN0Uk10RDZlHVXRzRCUT09>

Meeting ID: 842 2712 5538 Password: 235521 Log on Monday May 17, 2021 at 6:00 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 audio recorded and recorded on Zoom.
- 1.3 Welcome Christopher Jones to the Board of Water Commissioners.
- 1.4 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Meeting Minutes of March 8, 2021 and April 12, 2021.
- 1.6 Approve and Release Executive Session Screening Committee Meeting Minutes of October 8, 2020, October 13, 2020, October 14, 2020 and October 15, 2020.
- 1.7 Approve and Release Executive Session Meeting Minutes of March 8, 2021.
- 1.8 Review correspondence.

II. APPOINTMENTS-VOTES MAY BE TAKEN

III. 6:15 Update/Discuss PFAS-Hank Naughton from Napoli Shkolnik PLLC

IV. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 4.1 Re-organize Board.
- 4.2 Update/Discuss Cross Charge Agreement.

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

5.1

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

- 6.1 Update/Discuss Cross St Well.
- 6.2 Update/Discuss Main Street Station.
- 6.3 Update/Discuss Highland Storage Tank.
- 6.4 Update/Discuss Leak Detection.

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

- 7.1 Schedule next BOWC meeting.
- 7.2 Review and sign April's Schedule of Bills Receivable report.

ADJOURNMENT:

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

Topic: Board of Water Commissioners Meeting

Time: May 17, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84227125538?pwd=VUNFQS8yNnN0Uk10RDFzeHVXRzRCUT09>

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One tap mobile

+13126266799,,84227125538#,,,,*235521# US (Chicago)

+16468769923,,84227125538#,,,,*235521# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/84227125538?pwd=VUNFQS8yNnN0Uk10RDFzeHVXRzRCUT09>