



# Water & Sewer Commission

## Meeting

Day	Monday
Type	Regular 2017
Date	<b>2017: 2/27,3/27,4/24,</b> 5/22,6/19,7/24,8/21,9/25,10/30 11/20,12/18
Time	6:30 – 9:00 PM
Location	<b>NOTE: Location Changed to Town Hall</b>
Room	<b>Selectmen's Meeting Room</b>
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	Feb. 23, 2017

## Agenda

<ul style="list-style-type: none"><li>• Call to Order</li><li>• Consent Agenda</li><li>• Motion to approve warrants as read and minutes ( 9 )</li><li>• Administrators Office Report</li><li>• Appointments</li><li>• 7:00 PM to 7:30 PM Veolia MOR Keith Labbe</li><li>• Chris McClure 7:30 to 8:00 PM</li><li>• 8:00 to 8:30 PM BETA Bob Mackie &amp; Kendra White</li><li>• Old Business</li><li>• N. Sturbridge Rd Pressure test status</li><li>• Water &amp; or Water /sewer superintendent</li><li>• E/M Contact person, plan review, Signing authority water</li><li>• RT 20 Water line East end RT 20 resurfacing</li><li>• Budget 2018</li><li>• Master Water Plan</li><li>• Ordered ten more grinder pump systems per vote last meeting</li><li>• Status of the Water pump station land on Rt. 169</li><li>• Norma continues to learn processes at the office very well.</li><li>• Auger still waiting reply from manufacturer</li><li>• Tuesday, March 21, 2017 at 6:30pm, BOS &amp; EDC Selectman's meeting Room, will the W &amp; S Commission join them</li><li>• New Business</li><li>• CoMag pump worn out, not operational, using back up</li><li>• Sampler broken can't rebuild, quote from HACK</li><li>• TOS delinquent water customers, what to do?</li><li>• Representatives for Casella and Southbridge*</li><li>• Adjourn/Executive Session</li><li>• Executive Session under M.G.L. c. 30A, Sec. 21., #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and #6, to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the board will reconvene to open session for the purpose of adjourning</li><li>• Propose next meeting Mar. 13, Town Hall 6:30 to 8:30</li></ul>
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