



Water & Sewer Commission

Meeting

Day	Monday
Type	Regular
Date	May 22, 2017
Time	6:30 – 8:30 PM
Location	Town Hall
Room	Selectmen Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	May 18, 2017

Agenda

- Call to Order
- Commissioner's **Public Forum (6:35 PM – 6:50 PM)**
- **Consent Agenda**
- Motion to approve warrants as read and minutes (2)
- **Administrators Office Report 7:00 PM to 7:15PM**
- **Appointments**
- **7:15 PM to 7:45 PM Veolia MOR Keith & John**
- **7:45 PM to 8:30 PM McClure Engineers** Water line project updates, i.e. Status of design plans for water system expansion Meetings with Heritage & Chariton Middle Schools. KLF Data logger-pressure monitoring locations
- Rte 169 Pump Station Status, and property status. Water system Master Plan Support services Proposal # 054-1578-1, figure status, hydraulic study discussion.
- **Old Business**
- Senior Discount review
- Head works review Analysis
- HYCOR parts
- **New Business**
- Burlingame Pump station pump, rebuild / by new
- CoMag 1 & 2, need two valves to get the other one operational
- Signing of forms for the Exxon-Mobil water line project
- **Executive Session 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 review of previous executive session minutes for acceptance and/or edits**
- **Adjourn**
- **Propose next meeting June 5th 2017 Town Hall, 6:30 PM to 8:30 PM**