



Water & Sewer Commission

Meeting

Agenda

Day	Monday
Type	Regular
Date	June 5, 2017
Time	6:30 – 8:30 PM
Location	Town Hall
Room	Selectmen Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	June 1, 2017

<ul style="list-style-type: none">• Call to Order• Commissioner's <u>Public Forum</u> (6:35 PM – 6:50 PM)• Consent Agenda• Motion to approve warrants as read and minutes (3)• Administrators Office Report 7:00 PM to 7:15PM• Appointments• 7:15 PM to 7:45 PM Karl Storz – Endovision letter of May 16, 2017• 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 & Charlton 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• Delinquent Water Bills• New Business<ul style="list-style-type: none">• 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• Karl Storz letter requesting to add product to their waste stream• Check valves (4) for EQ 2 & 3• 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 <u>review of previous executive session minutes for acceptance and/or edit</u>• Adjourn• Propose next meeting June 19th 2017 Town Hall, 6:30 PM to 8:30 PM
--