



Water & Sewer Commission

Meeting

Agenda

Day	Monday
Type	Regular
Date	Oct. 2, 2017
Time	6:30 – 9:00 PM
Location	Town Hall
Room	Selectmen Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	Sept. 28, 2017
Time Posted	12:45 PM

Call to Order
Commissioner's Public Forum (6:35 PM – 6:50 PM)
Consent Agenda
Motion to approve warrants as read and minutes
Administrators Office Report 6:50 PM to 7:15PM
Appointments
7: 15 PM to 7:45 PM McClure Engineers TOC Water System Expansion
Exxon-Mobil/Kleinfielder Project
Status of Design Plans for Water System Expansion
Route 169 Pump Station Property Status
Route 169 Pump Station Status
Status of Water System construction schedule
Tank mixers and SCADA system
Waterline Construction
Route 169 Pump Station
Overlook Masonic Pump Station and BayPath Pump Station
232 Stafford Street Status-Final Plan Review/Approval
CWBC Engineering Consulting Master Plan
Water System Master Plan Status
Hydraulic Study Discussion
Update on Hydrant Flow Testing
Berry Corner Road Water Line Project Status
McClure Engineering Proposal Status
East Charlton Water System Grant Discussion
Old Business
Sewer Rate review letter to the sewer customers to be enclosed in the coming billings
Matrix status
P & S agreement
Status of the Superintendent
127 Osgood Rd
Researched the idea that the Interim controller salary was to be reimbursed?
R & M that budget is spent for the year? Still have Aug, Sept & Oct expenses
SOP for the brewery comments
New Business
Gould-Cemetary Rd samplings
Planned bill Stuffers for the billings going out in November
New release of the open meeting law, updates with a signature page to be returned to the town Clerks office
Adjourn
Propose next meeting October 23 2017 Town Hall, 6:30 PM to 8:30 PM