

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date: February 7, 2024 6:30PM

Remote Meeting

<https://us02web.zoom.us/j/5879224365>

1. **Call to Order**
2. **Commissioner's Public Forum**
3. **Consent Agenda/Warrant/Abatements Approvals as Needed**
 - a. Minutes of W&S Meeting
 - b. Warrants
 - c. Abatements
4. **Scheduled Appointments**

6:35 pm – Veolia –Monthly Operating Report December 2023
– Connex discussion

New Business

- a. Sump Pump Violation Notice
 - b. 2023 Annual Report
 - c. Gate Upgrade – Treatment Plant
 - d. FY2025 DEP Grant Update
 - e. LNG Facility Walk through
5. **Old Business**
 - a. Managing Director/Superintendent discussion
 6. **Other Business (unknown at time of posting)**
 7. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting – March 6, 2024
 8. **Adjourn Meeting/Executive Session**

* To discuss the purchase of property on Southbridge Rd.

“ Go in Executive Session under M.G.L c.30A, Sec 21(a)#6 to consider the purchase, exchange, lease of value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiation position of the public body”

*Approval of Executive Session Meeting Minutes April 4, 2023.

The Commission will come out of Executive Session for the sole purpose of adjournment.

Join Zoom Meeting

<https://us02web.zoom.us/j/5879224365>

Meeting ID: 587 922 4365

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kblBUEIxOI>