

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

February 8, 2022 6:30PM

Remote Meeting

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
4. **Scheduled Appointments**

| | |
|---------|---|
| 6:35 pm | Veolia –Monthly Operating Report (December) |
| | - SCADA Update |
| | - Wright Pierce Engineering Study Update |
| 6:50 pm | Tree House – Update on Pre-Treatment Process |
| | - Discuss Privilege Fee for Additional Sewer Capacity |
| 7:15 pm | Langan Engineering - 241 Sturbridge Rd – Water line and Sewer line extension review |
| 7:30 pm | Langan Engineering – 53 Sturbridge Rd – Final Site Plan and Usage Review |
5. **New Business**
 - a. 2021 Annual Report
 - b. Water Privilege Fee – Police Department
6. **Old Business**
 - a. Waterline Construction Update
7. **Other Business (unknown at time of posting)**
8. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting – March 8, 2022
9. **Adjourn Meeting/Executive Session**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Water/Sewer Commission will be conducted via

remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at www.townofcharlton.net For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

- i. Join Zoom Meeting
- ii. <https://us02web.zoom.us/j/6538559812>
- iii. Meeting ID: 653 855 9812
- iv. One tap mobile
 - v. +16465588656,,6538559812# US (New York)
 - vi. +13017158592,,6538559812# US (Washington D.C)
- 1. Dial by your location
 - 2. +1 646 558 8656 US (New York)
 - 3. +1 301 715 8592 US (Washington D.C)
 - 4. +1 312 626 6799 US (Chicago)
 - 5. +1 669 900 9128 US (San Jose)
 - 6. +1 253 215 8782 US (Tacoma)
 - 7. +1 346 248 7799 US (Houston)
- vii. Meeting ID: 653 855 9812
- viii. Find your local number:
<https://us02web.zoom.us/u/kbf2NBmb1>