

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date: February 10, 2020 6:30PM

CHARLTON TOWN HALL – BOARD OF SELECTMEN MEETING ROOM
37 MAIN STREET, CHARLTON MA

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
2. **Scheduled Appointments**

6:35 pm – Andrew Golas – Introduction of new Town Administrator
6:45 pm – BETA – Scope of Work – Buffumville Public Water Supply
7:05 pm - Bill Pucci - Kid Power Gymnastics, 221 Sturbridge Rd – Water Privilege Fee
7:10 pm – Matt Abrahams – Water Rate Study – Consecutive Water Supply
3. **New Business**
 - a. Chapter 61A Removal – Gunter LLC – Boucher Rd Lot #9
 - b. Commission Goals – Review Matrix
 - c. Training – EJ Prescott – Innovations in Clean Drinking Water
 - d. Vacation Request – Superintendent
 - e. 2019 Annual Report
4. **Old Business**
 - a. FY 2021 Budget
 - b. Stevens Park Rd Pump Station
 - c. Waterline Construction Update
4. **Other Business (unknown at time of posting)**
5. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting – Monday, February 24, 2020-
Meeting to be held in the Senior Center.
6. **Adjourn Meeting/Executive Session**