



# Water & Sewer Commission

## Meeting

Day	Monday
Date	February 11, 2019
Time	6:30 PM
Location	Town Hall, Selectmen's Meeting Room
Contact	Peter Boria, Superintendent
Phone	508-248-4953
Date Posted	Feb. 5, 2019
Time Posted	4:00 PM
AGENDA UPDATED: 2/6 8:48 AM *	
Agenda again updated: 2/7 2:27 PM	

## Agenda

**Call to Order**  
**Commissioner's Public Forum**  
**Consent Agenda/Warrant/Abatements Approvals as Needed**  
Minutes of W&S Meeting  
Warrants  
Abatements

**Scheduled Appointment**

**New Business**  
FY 2020 Budget  
2018 Annual Report  
North Main Street Pump Station – Float Replacement  
Vacation Request

**Old Business**  
Industrial User Permit  
Water Privilege Fees  
Consecutive Water Supply  
\*7 N. Sturbridge Rd - Sewer Privilege Fee.

**Superintendent Report**  
\* Update on various waterline projects  
\* Update Commission on Department Operations

**Other Business (unknown at time of posting)**

**Next Meeting Announcement**  
Next regular Water/Sewer Meeting – Monday February 25, 2019

**Adjourn/Executive Session**  
"Go into Executive Session under M.G.L c.30A, Sec. 21(a) #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"  
- \*Approval of Executive Meeting Minutes 1/28/2019  
Executive Session under M.G.L c.30A, Sec. 21(a) #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"  
- To discuss purchase of property on Gale Rd.  
The Board will come out of Executive Session for the sole purpose of adjournment.  
**\*signifies changes/additions in agenda.**