

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date: April 4, 2023 6:30PM

Remote Meeting

<https://us02web.zoom.us/j/6538559812>

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 – February 2023
6:45 pm – BETA – Water Model Update
Water Search Update
5. **New Business**
 - a. Water Privilege Fee - 166 Worcester Rd.
 - b. Pump Station Monitors
6. **Old Business**
 - a.
7. **Other Business (unknown at time of posting)**
8. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting – May 9, 2023
9. **Adjourn Meeting/Executive Session**

* To discuss the purchase of property on Bay Path 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 August 9, 2022.

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

- 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)
 - 1. Dial by your location
 - 2. +1 646 558 8656 US (New York)
- vi. Meeting ID: 653 855 9812
- vii. Find your local number: <https://us02web.zoom.us/u/kbf2NBmb1>