

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION- AGENDA

MONDAY, JUNE 17TH, 2019- 7:00 P.M.

REGULAR MEETING

SELECTMAN'S MEETING ROOM

TOWN HALL, 37 MAIN STREET CHARLTON MA 01507

1. **Call to Order**
2. **Commissioner's Public Forum**
3. **Consent Agenda/Warrant/Abatements Approvals as Needed**
 - Minutes of W&S Meeting
 - Warrants
 - Abatements
4. **Scheduled Appointment**
 - 6:40 – Veolia - May Monthly Operating Report.
5. **New Business**
 - Sewer Grinder Pump Purchase
 - Purchase and Sales Agreement & Limited Power of Attorney Phillips' Property – Gale Rd
 - Purchase and Sales Agreement & Limited Power of Attorney Burns' Property – Gale Rd
 - Insurance Advisory Committee
6. **Old Business**
 - i. New SCADA Computer for Lab – Harbor Controls Quote
 - ii. 2. Waterline Construction Update
 - Berry Corner Rd.
 - School Loop
 - Rte 169 Pump Station
 - Bay Path & Overlook Pump Stations
 - Buffumville Public Water Supply
 - Trolley Crossing Rd.
7. **Other Business (unknown at time of posting)**
8. **Next Meeting Announcement**
 - i. Next regular Water/Sewer Meeting – July 8, 2019
9. **Adjourn/Executive Session**