

**BOARD OF WATER & WASTEWATER COMMISSIONER'S
MEETING AGENDA***
Harwich Water Department, 196 Chatham Road, Harwich MA
Tuesday, February 18, 2025
Open Session 9:00 a.m.
Executive Session 10:30 a.m.

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

- I. CALL TO ORDER
- II. PUBLIC COMMENTS / ANNOUNCEMENTS
- III. CONSENT AGENDA
 - A. Minutes
 - 1. December 3, 2024
 - 2. December 17, 2024
 - 3. January 7, 2025
- IV. ABATEMENTS
 - A. 783 Route 28
- V. OLD BUSINESS
 - A. Route 28 Water Main Engineering Contract- Phase 2 East
 - B. Route 28 Water Main Engineering Contract- Phase 1 West
- VI. NEW BUSINESS
 - A. Overview of Water Rates –Presentation by Dan Pelletier of Waterworks Consulting LLC
 - B. Overview of Water Debt – Presentation by Dan Pelletier of Waterworks Consulting LLC
- VII. SUPERINTENDENT'S REPORT
- VIII. COMMISSIONER'S REPORT
- IX. CORRESPONDENCE / ANY OTHER BUSINESS
- X. NEXT MEETING: TBD
- XI. EXECUTIVE SESSION
 - A. Pursuant to MGL c. 30A §21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated; February 4, 2025
 - B. Executive Session pursuant to G.L. c. 30A, Sec. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if any open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Harwich Employee Association (HEA)
- XII. ADJOURNMENT

**Per the Attorney General's Office: The Board of Water Commissioners may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."*

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Water Department Office at 508-432-0304 x.0 or by email at customerservice@harwichwater.com.

Authorized Posting Officer:

Town Posting Date: _____

Tracey Alves | Board Secretary

_____ | Town Clerk