

**BOARD OF WATER & WASTEWATER COMMISSIONER'S**  
**MEETING AGENDA\***  
**Harwich Water Department, 196 Chatham Road, Harwich MA**  
*Friday, March 14, 2025*  
*Open Session / Public Hearing 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 this public meeting. Anyone in the audience who plans to tape this meeting must notify the Chair prior to the start of the meeting.*

- I. CALL TO ORDER
- II. PUBLIC COMMENTS/ANNOUNCEMENTS
- III. PUBLIC HEARINGS / PRESENTATIONS
  - A. Discussion and possible vote to approve increase to Water Rates & Fees- 9:00 a.m.
- IV. CONSENT AGENDA
  - A. Minutes
    - 1. January 21, 2025
    - 2. February 4, 2025
    - 3. February 18, 2025
- V. ABATEMENTS
  - A. FY 2026 Q2 Internal Adjustments
  - B. FY 2026 Q2 Water Department Usage
- VI. OLD BUSINESS
  - A. Haley & Ward Contract for Tank Painting
  - B. Tank Painting Funding - \$600K transfer from Water Retained Earnings – *vote 2 Articles*
  - C. GHD Contract for Route 28 Water Main East
  - D. Town Warrant Capital Articles - *vote 2 Articles*
  - E. Follow up on Water Quality Discussion – Mar 3, 2025, SB meeting
- VII. NEW BUSINESS
  - A. FY 2026 Water Budget – *vote*
  - B. FY 2026 Wastewater Budget – *vote*
  - C. FY 2026 Wastewater Subsidy Allocation – Transfer \$105K from Wastewater Retained Earnings – *vote*
  - D. Topic List for future agendas – Chair will present topic
- VIII. SUPERINTENDENT'S REPORT
- IX. COMMISSIONER'S REPORT
- X. CORRESPONDENCE / ANY OTHER BUSINESS
- XI. NEXT MEETING: TBD
- XII. 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 18, 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)

XIII. 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](mailto:customerservice@harwichwater.com).*

Authorized Posting Officer:

Town Posting Date: \_\_\_\_\_

Tracey Alves | Board Secretary

\_\_\_\_\_ | Town Clerk

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