



BOARD OF WATER COMMISSIONERS
REMOTE MEETING VIA GOTOMEETING

MEETING AGENDA
FEBRUARY 7, 2022 – 7:00 PM

1. MINUTES OF JANUARY 3, 2021, BOARD MEETING
2. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
 - FY23 Preliminary Budget
 - MIIA Liability Insurance
3. SUPERINTENDENT'S REPORT
Update on Current Projects
 - Maple Street/Timberhill Road/Locksley Road Projects
 - Cyber Security Phishing Training
 - Covid Pay Reimbursement
 - Emergency Response Training
 - Bali Hai
 - Salem St Water Main Break
4. ENGINEER'S REPORT
 - Water Rate Study
 - Cell Tower Rental Sprint
 - Tank Repainting
 - Schedule
 - Bonding
5. OTHER
 - Annual Reports Due March 14, 2022
 - Upcoming Meeting Dates
 - Monday, March 14, 2022 @ 7:00 pm – Board Meeting
 - Monday, April 9, 2022 @ 7:00 pm – Board Meeting
 - Wednesday, April 11, 2022 @ 7:00 pm – Annual Meeting
 - Joint Meeting with the Selectmen (Date Pending)
6. ADJOURNMENT

Remote Participation Instructions

Monday, February 7, 2022, Board Meeting - 7:00 PM - 11:00 PM (EST)

Please join the meeting from your computer, tablet, or smartphone.
<https://meet.goto.com/520280045>

If you do not have audio/visual access, you may dial into the meeting using your phone with the number and access code below.

United States: +1 (408) 650-3123

Access Code: 520-280-045

Posted: Thursday, February 3, 2022, 3:00 pm