



BOARD OF WATER COMMISSIONERS
MEETING AGENDA – SEPTEMBER 12, 2022 - 7:00 PM
842 SALEM STREET

1. MINUTES OF AUGUST 8, 2022, BOARD MEETING
2. TREASURER'S REPORT
 - Review District Financial Reports
 - Payroll, P&L, Balance Sheet, Accounts Payable
3. SUPERINTENDENT'S REPORT
 1. Update on Current Projects
 2. Dig Safe Membership
 3. SCADA Maintenance Contract
 4. Lead and Copper Testing
 5. Flushing
4. ENGINEER'S REPORT
 1. Storage Tank Rehabilitation
 2. Water Rate Study
 3. Nextel Shelter
 4. Sprint Decommissioning
 5. RFP for Cell Vendor
 6. Emergency Interconnections
 7. Bali Hai Apartments
5. EXECUTIVE SESSION
Possible executive session under G.L. c. 30A, §§21 (a)(6) to consider the purchase, exchange, lease, or value of real property to wit, cell company request for proposal (RFP) lease negotiations.
6. OTHER
 - FY2023 Water Rate Increase
 - Public Hearing – Setting Water Rates, Thursday, September 15, 2022 @ 6:00 PM
7. ADJOURNMENT

Posted: Wednesday, September 7, 2022 @ 3:30 PM