



Water & Sewer Commission

Meeting

Day	Monday
Type	Regular
Date	July 24, 2017
Time	6:30 – 8:30 PM
Location	Town Hall
Room	Selectmen Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	July 20, 2017
Time Posted	2:15 PM

Agenda

Commissioner's Public Forum (6:35 PM – 6:50 PM)
Consent Agenda
Motion to approve warrants as read and minutes (03)
Administrators Office Report 7:00 to 7:15
Appointments
7:15 PM to 7:45 PM Vaeolla MOR & Update on plant projects
7:45 PM to 8:15 PM McClure Engineers
TOC Water System Expansion--Escom-Mobil/Kleinfelder Project
Status of Design Plans for Water System Expansion
Route 169 Pump Station Property Status
Route 169 Pump Station Status
Status of Water System construction schedule
Tank mixers and SCADA system
Waterline Construction
Route 169 Pump Station
Overlook Masonic Pump Station and Baypath Pump Station
232 Stafford Street Status
CWSC Engineering Consulting Master Plan
Water System Master Plan Status
Hydraulic Study Discussion
Update on Hydrant Flow Testing
Berry Corner Road Water Line Project Status
McClure Engineering Proposal Status
East Charlton Water System Grant Discussion
Consecutive Water System Discussion
8:15 PM to 8:45 PM Ms. Craver TA Update
Old Business
Superintendents update progress
Matrix review
P & S agreement
New Business
Grinder pump replacements, planning to order (10) immediately there were 20 in budget
Executive Session Executive Session under M.G.L. c. 30A, Sec. 21, #6, to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the board will reconvene to open session for the purpose of adjourning
Adjourn
Propose next meeting August 7th 2017 Town Hall 6:30 PM to 8:30 PM