

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date: March 1, 2021 6:30pm

REMOTE MEETING

1. **Call to Order**
2. **Commissioner's Public Forum**
3. **Consent Agenda/Warrant/Abatements Approvals as Needed**
 - a. Minutes of W&S Meeting
 - b. Warrants
4. **Scheduled Appointment**

6:35 pm - Veolia – January Monthly Operating Report
2020 Annual Sewer Infiltration and Inflow (I&I) Report

7:00 pm – P&P Construction – Proposed New Buildings on North Main St.
5. **New Business**
 - a. Exxon/Mobil – Public Involvement Plan (PIP) – Gould/Cemetery Road
First Meeting Monday March 15, 2021 at 6:30 pm
 - b. Superintendent Salary
 - c. Finance Committee Meeting – March 17, 2021
 - d. Curtis Hill Estates Subdivision
6. **Old Business**
 - a. 2020 Annual Report
 - b. FY20 Water Master Plan Grant
 - c. SCADA Upgrade
 - d. Waterline Construction Update
7. **Other Business (unknown at time of posting)**
8. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting – April 5, 2020
9. **Adjourn Meeting/Executive Session**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Water/Sewer Commission will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at www.townofcharlton.net For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

- i. Join Zoom Meeting
- ii. <https://us02web.zoom.us/j/6538559812>
- iii. Meeting ID: 653 855 9812
- iv. One tap mobile
- v. +16465588656,,6538559812# US (New York)
- vi. +13017158592,,6538559812# US (Washington D.C)
 1. Dial by your location
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 3. +1 301 715 8592 US (Washington D.C)
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