

# TOWN OF CHARLTON MASSACHUSETTS

---

## WATER & SEWER COMMISSION - AGENDA

Date: June 22, 2020 6:30 PM

- ZOOM REMOTE MEETING-

### 1. Call to Order

Re Organization of the Commission  
Motion to appoint Payroll signing authority.

### 2. Commissioner's Public Forum

### 3. Consent Agenda/Warrant/Abatements Approvals as Needed

- a. Minutes of W&S Meeting
- b. Warrants

### 4. Scheduled Appointments

- a. Veolia – EPA Administrative Consent Order - Zinc removal at the Treatment Plant  
- Replacement Pump for EQ Tanks
- b. Tree House – Update

### 5. New Business

- a. Stevens Park Road Pump Station Repair
- b. Transfer Funds within FY 20 Water and Sewer Budgets
- c. LNG Committee – Board Representative
- d. EQ Tank Blower Upgrade – Green Communities Grant
- e. Chapter 61A – Brookfield Rd – 15-A-15
- f. 241 Sturbridge Road – Warehouse Site Plan
- g. MMA/Suffolk University – Certificate in Local Government Leadership and Management
- h. Vacation Request - Superintendent

### 6. Old Business

- a. Waterline Construction Update

### 7. Other Business (unknown at time of posting)

### 8. Next Meeting Announcement

Next Regular Water/Sewer Meeting – TBD

### 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](http://www.townofcharlton.net) For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

Join Zoom Meeting

<https://us02web.zoom.us/j/83675534281>

**Phone one-tap**

Phone one-tap: US: [+16465588656](tel:+16465588656)..[83675534281](tel:+13017158592)#

**Join by Telephone**

For higher quality, dial a number based on your current location

Dial: US : +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128  
or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 836 7553 4281

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Charlton website and audio or video recording, transcript, or other comprehensive record of proceeding as soon as possible after the meeting.