

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date: August 9, 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 - Tree House – Request for Additional Sewer Capacity
6:45 pm – Veolia –Monthly June Operating Report
5. **New Business**
 - a. Response to Sewer Operations Request for Proposal (RFP)
 - b. Green Communities HVAC Grant
 - c. U.S. Department of Energy – SWIFT Program
 - d. Waterline for the Police Department
 - e. All Boards and Committee Meeting 9-21-2021
 - f. Water Connection Payment from Southbridge
 - g. Chapter 61A Release – 53 Sturbridge Rd
6. **Old Business**
 - a. Waterline Construction update
7. **Other Business (unknown at time of posting)**
8. **Next Meeting Announcement**

Next Regular Water/Sewer Meeting – September 13, 2021
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
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- vi. +13017158592,,6538559812# US (Washington D.C)
 - 1. Dial by your location
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