

TOWN OF CHARLTON MASSACHUSETTS

WATER & SEWER COMMISSION - AGENDA

Date August 9, 2022 6:30PM

Remote Meeting

<https://us02web.zoom.us/j/6538559812>

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
 - c. Abatements
4. **Scheduled Appointments**

6:35 pm - Veolia –Monthly Operating Report – June 2022
5. **New Business**
 - a. Veolia Engineering Proposal
 - b. Generator Service Contract
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, 2022
9. **Adjourn Meeting/Executive Session**

To discuss the purchase of property on Southbridge Rd.
“ Go in Executive Session under M.G.L c.30A, Sec 21(a)#6 to consider the purchase, exchange, lease of value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiation position of the public body”
*Approval of Executive Meeting Minutes January 4, 2022.
The Commission will come out of Executive Session for the sole purpose of adjournment.

 - 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
 - 2. +1 646 558 8656 US (New York)
 - 3. +1 301 715 8592 US (Washington D.C)
 - 4. +1 312 626 6799 US (Chicago)
 - 5. +1 669 900 9128 US (San Jose)
 - 6. +1 253 215 8782 US (Tacoma)
 - 7. +1 346 248 7799 US (Houston)
- vii. Meeting ID: 653 855 9812
- viii. Find your local number: <https://us02web.zoom.us/j/6538559812>