AGENDA Water & Sewer Commission Draper Room of Town Hall 78 Hopedale Street REVISED



November 9, 2023 at *6:00 P.M.* Agenda

On July 16, 2022, Lt. Governor Polito, as Acting Governor, signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency.1 This meeting will be held via HYBRID means. If you wish to speak, please reserve comments until the Public Comment section of the meeting. If you are using video, you may either raise your hand to be acknowledged by the Chair or use the "Raise Your Hand" button. Please wait to speak until you are acknowledged by Chair. If participants cannot conduct themselves in accordance with these guidelines, they will be removed from the meeting.

Also Streamed Live, click here: Topic: Hopedale Water & Sewer Commission

Join Zoom Meeting https://us06web.zoom.us/j/89697141242?pwd=dEM2Qm1TWjJXeWhqUkF0Q1NFRU1yZz09

Meeting ID: 896 9714 1242 Passcode: 748798

Consent Items: Approval of October 5, 2023, minutes

Correspondence: None

New Business:

- A. 6 Dennet Street, water service refund request
- B. Flushing
- C. Well cleaning
- D. Budgets / Retained Earnings.
- E. Scada upgrades
- F. Request for tuition reimbursement

Old Business

- A. Moore Road water main change order
- B. Water Tank status
- C. IFAS Removal

Public and Board Member Comments

6:30 joint meeting with Select Board, enter into Executive Session

Move that the Board vote to enter into Executive Session pursuant to M.G.L. c.30A, § 21(a)(3), to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigation position of the Town, and the Chair so declares, in matters captioned in the PFAS class action lawsuit. This is a joint meeting with the Select Board. Tim Watson Manager and David Butler Operations Supervisor of the Water Department will be present.

Other topics not reasonably anticipated by chairman within 48 hours.

¹ Chapter 2 of the Acts of 2023 authorized an extension, until March 31, 2025, of the remote meeting provisions of the March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.