

AGENDA

Water & Sewer Commission Draper Room, Town Hall 78 Hopedale Street

February 13, 2020

RECEIVED

By Lisa M. Pedroli at 2:42 pm, Feb 10, 2020

7:00 pm Call to order: Open Meeting

Consent Items: Approve the minutes of January 9, 2020

Correspondents: Synagro Sludge Management Contract

New Business

- A. DPU & legal fees discussion (Bob Reed)
- B. Sewer department upgrade performance discussion (Ken Webb)
- C. Composting contract (Waste disposal)
- D. Choline gas equipment

Old Business

- A. Rate & assessment review/budgets
- B. I&I update

Manager's report

Other topics not reasonably anticipated by chairman within 48 hours.

I am requesting a motion to allow this board to now enter into Executive Session and to not reconvene in regular session, under M.G.L. c.30A sec 21(a) reason (3): to discuss strategy with respect to litigation regarding possible settlement with Methuen Construction regarding the Wastewater Treatment Plant and reason (6): to discuss possible negotiations with the Town of Mendon, because I as chair declare that an open meeting may have a detrimental effect on the negotiating position of the Town.

Roll call vote