



**Georgetown Water Department**  
Town of Georgetown, Massachusetts  
One Moulton Street  
Georgetown, MA 01833  
Tel: (978) 352-5750  
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***Board of Water Commissioners Meeting***  
**Meeting Agenda**

Meeting Date: December 8, 2020  
Meeting Time: 7:00 PM  
Meeting Location: Virtual

**Join Zoom Meeting:**

<https://zoom.us/j/92501967460?pwd=enZmS3lvdEJiYUYwTUY0V3ZyRFBRUT09>

**Join by phone:**

1 646 558 8656 US (New York)  
Meeting ID: 925 0196 7460  
Passcode: 893082

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**Meeting Agenda**

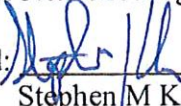
1. Approve Agenda
2. Approve/ Review Meeting Minutes

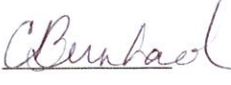
**Water Department**

3. Usage Review and discussion of 18 Beverly Drive
4. Fiscal Year 2021 Financial Review
5. Capital Projects Update

**Utility Director Update**

6. COVID Protocol for Meter Program
7. AWIA Contract Update
8. Action Items
9. Discuss strategy with respect to personnel staffing
10. Next Meeting and Adjourn

Signed:  Date: 11/30/2020  
Stephen M King Jr, Chairman

Posted on: 12/1/20 @ 9Am By: 

In keeping with the ongoing Emergency Order from Governor Charlie Baker to limit gatherings and maximize social distancing, and under legislation passed to address remote board meetings during the emergency declaration, this meeting will be conducted remotely over Zoom.

Attendance by Board/Commission members will be remote and remote attendance shall count toward quorum.

To use Zoom you will need to download the Zoom application at <https://zoom.us/download> and create an account or use the call-in number listed on the agenda. You will need the webinar ID to join by phone only.

While conducting meetings remotely we will endeavor to keep meeting operations as close to our standard procedures as possible, however use of this platform will necessitate some additional meeting protocols.

1. While the board members or commissioners and applicants will be on video and audio; public participants will join the webinar as attendee, meaning they are muted and with no video feed from them.
2. During the public testimony portion of the meeting members of the public can be recognized by using the raise hand function, found under participants from Zoom, or make a request with the Q&A function. If your joining only by phone you can press \*9 to raise your hand. If an applicant wishes to display materials please make the request of the Chair and the email materials to Board staff for sharing on screen. When starting testimony please state your name and address for the record.
3. There is a markup function in Zoom which will allow you to call out specific areas of presentation materials.
4. As in any public meeting, indecent behavior will not be tolerated and anyone who abuses use of the meeting platform will be terminated from the meeting.
5. Business will be handled at the times indicated on the agenda. Business not concluded in the allotted time will be tabled to the end of the meeting to allow for timely logins and remote attendance.
6. All votes will be by roll call.
7. When all business indicated on the agenda has been completed, the members will vote to adjourn the meeting. All participants will be disconnected from the webinar.