



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 Date: August 1, 2023

Meeting Time: 7:00 PM

Meeting Location: Water Office

1 Moulton Street, Georgetown, MA 01833

Meeting Agenda

Public Input

Chair to address any/ all attendees

Water Department

1. Financials FY23
2. Capital Projects Update
 - a. Draft design memo discussion
 - b. Well proposal

Utility Director Update

3. Executive session
 - a. Executive Session #1 under M.G.L., Ch. 30A, Section 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

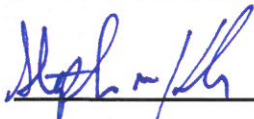
Other business

4. Approval of May 4, 2023 Executive Meeting Minutes
5. Approval of July 11, 2023 Meeting Minutes
6. Approval of July 11, 2023 Executive Meeting Minutes

New Business

7. Next Meeting Date and Adjournment

*Please note items listed above may be taken out of order.

Signed:  Date: 7/21/2023

Steve King, Chairman