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***Board of Water Commissioners Meeting***

**Meeting Information**

Meeting Date: April 14, 2020

Meeting Time: 7:00 PM

Meeting Location:

 In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. The town of Georgetown greatly values the participation of its citizens in the public meeting process, but given the current circumstances and recommendations at both the state and federal levels to limit or avoid public gatherings, including Governor Baker’s ban on gatherings of more than 25 people, together with the present closure of Town Hall and other public buildings to the public, the town has decided to implement the “remote participation” procedures allowed under Governor Baker’s emergency Order for all boards, committees, and commissions.

Therefore this month’s meeting will take place through tele conference and can be joined by signing in to:

<https://zoom.us/j/182994655>

Or call the below number and enter the meeting ID #

 +1 646 558 8656 US (New York) - Meeting ID: 182 994 655

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**Meeting Agenda**

1. Approve Agenda
2. Approve Meeting Minutes

**Water Department**

1. FY 20 Financials
2. FY21 Debit costs
3. Capital Projects Update

**Utility Director**

1. Amendment of bill due dates due to COVID- 19
2. Meter bid update
3. Pilot update
4. Impoundment NOI scope
5. New website draft
6. DBPr levels
7. Flushing plan
8. Next Meeting and Adjourn

Signed:  **Nick Lawler** Date: 4/8/2020

 Nick Lawler, Chairman