Georgetown Water Department

Town of Georgetown, Massachusetts

**One Moulton Street**

**Georgetown, MA 01833**

**Tel: (978) 352-5750**

**Fax: (978) 352-5706**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Board of Water Commissioners Meeting***

**Meeting Information**

Meeting Date: May 4, 2020

Meeting Time: 7:00 PM

Meeting Location: 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:

Join Zoom Meeting   
<https://zoom.us/j/97899835689?pwd=bFg5eTc3aEJJNGc3VUdOaUdndndrUT09>

Or call   1 646 558 8656 US (New York)   
Meeting ID: 978 9983 5689   
Password: 030346

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Meeting Agenda**

1. Approve Agenda
2. Approve Meeting Minutes

**Water Department**

1. FY 20 Financials
2. Capital Projects Update

Long Hill First Anniversary Inspection

Concrete tank area regraded/ new PLC complete

Marshall’s well repaving

**Utility Director**

1. New website launch with updates
2. Conservation tips
3. Billing error resolution
4. Resident usage discussion/complaint
5. Meter RFP
6. Pilot update
7. AWIA risk assessment due June 30, 2021
8. Next Meeting and Adjourn

Signed: Nick LawlerDate: 4/27/20

Nick Lawler, Chairman

Posted on: \_\_\_\_\_\_\_\_@ \_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_\_\_\_\_\_\_