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: Monday, September 16, 2019

Meeting Time: 6:30 PM

Meeting Location: Water Department Office

 One Moulton Street

 Georgetown, MA 01833

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

**Meeting Agenda**

1. Approve Agenda
2. Approve Minutes from August 5, 2019

**Water Department**

1. FY 19 Financials
2. Utility Director Interviews 6:45-8:30
3. Capital Projects Update
4. Connection Fees Review

**General Manager**

1. GM Update
2. Action Items for GM
3. Next Meeting and Adjourn

Signed: **Nick Lawler** Date: 9-11-19

 Nick Lawler, Chairman