



**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: February 5, 2024  
Meeting Time: 7:00 PM  
Meeting Location: Water Office  
1 Moulton Street, Georgetown, MA 01833

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**Meeting Agenda**

**Public Input**

Chair to address any/ all attendees

**Water Department**

- 1. Capital Projects Update
  - a. Refurbishment update
- 2. Financials FY24
- 3. Budget draft FY25

**Utility Director Update**

- 4. Hunting Update
  - a. Additional application info
  - b. Release
  - c. Surveying
- 5. Action Items
  - a. BOD amended and signed
  - b. Second draft GWD FY25 proposed articles

**Other business**

- 1. Approval of January 6, 2024 Meeting Minutes

**New Business**

- 1. Next Meeting Date and Adjournment

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

Signed: DocuSigned by:  
Steve King Date: 2/1/24  
Steve King, Chairman