



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: September 11, 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 FY24
 - a. Indirect costs
 - b. Improvements
2. Capital Projects Update
 - a. Basis of Design comments reply
 - b. Well proposal edited/ accepted

Utility Director Update

1. Chaplin Hill Rd construction
2. Email/ IT update

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.
- b. Executive Session #2 under M.G.L., Ch. 30A, Section 21 (a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

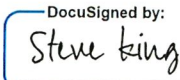
Other business

- c. Approval of August 1, 2023 Meeting Minutes
- d. Approval of August 1, 2023 Executive Meeting Minutes

New Business

- e. Next Meeting Date and Adjournment

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

Signed:  Date: 9/6/23
DocuSigned by: Steve King, Chairman