



# Georgetown Water Department

Town of Georgetown, Massachusetts

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Georgetown, MA 01833

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## *Board of Water Commissioners Meeting*

### Meeting Agenda

Meeting Date: February 7, 2023

Meeting Time: 7:00 PM

Meeting Location: Water Office

1 Moulton Street, Georgetown, MA 01833

### Meeting Agenda

#### Water Department

1. Financials FY23
2. Financial FY24 budget draft
3. Capital Projects Update
  - a. WTP Proposal for Design
4. WTP filter refurbishment update

#### Utility Director Update

#### Other business

5. Approval of tabled December 13, 2022 Meeting Minutes
6. Approval of January 10, 2023 meeting minutes

#### Executive Session

7. Water Management Act update
  - a. Zoning overlay
8. Union negotiations

#### New Business

9. Next Meeting Date and Adjournment

Signed: DocuSigned by:  
*Nick Lawler*  
FF6F5BC810E1442... Date: \_\_\_\_\_  
Nick Lawler, Chairman