

Board of Water Commissioners

15 Sand Pond Road, PO Box 44 Onset,
Massachusetts 02558-0044
508-295-0605

onsetfiredistrict.org

Meeting Date: January 8, 2024 @ 6:00 PM Location: 15 Sand Pond Road, Onset

Meeting posted by Ken Fontes, Chair on January 2, 2024

AMENDED

List of topics

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Approval of minutes: November 15, 2023 and December 11, 2023
4. Resident Harvey Brooks discussion on hydrant flushing and condition of road.
5. Dennis Welch, Stonestreet Building Corporation: (Bay Pointe Club) presentation and discussion Phase IV connection of water lines and fee assessment, signature requirement on fee agreement and discussion regarding District property location standpipe.
6. Superintendent Report which may include: personnel, operation of Water Department, training, budget, any request for new water services, fees, and charges.
7. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement, Employee Benefit/Request and Financial Topics.
8. Chairman's Report which may include topics related to personnel and operations.
9. Discussion and possible vote to accept Grant for Water Management Act Rate Study & Optimization Planning.
10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
11. Executive Session under M.G.L. c.30A 21 (a)(3) to discuss strategy with respect to clearly and imminently threatened or otherwise demonstrably likely litigation as an open meeting may have a detrimental effect on the litigating position of the Water Commissioners and the chair so declares.
12. Adjournment.

