

Onset Fire District
Board of Water Commissioners
15 Sand Pond Road, PO Box 44
Onset, Massachusetts 02558-0044
508-295-0605

Meeting Date: February 12, 2020 @5:00PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: Ken Fontes Acting Chairman Water Commissioners February 5, 2020

Listing of Topics

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Citizen's Participation
4. Approval of Minutes Jan. 8, 2020, Jan. 23, 2020
5. Discuss Construction and Material Specifications for Water Main Extension
6. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
7. Office Manager's Report which may include topics related to the daily operations of the Water Department Office, Field Work, and Personnel.
8. Superintendent's Report.
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
10. Executive Session under M.G.L. c30A, Section 21(a) (1) to discuss the complaints or charges brought against a public officer, employee, staff member or individual namely Board of Water Commissioners.
11. Reconvene in open session to adjourn

Chairman Frank Kowzic
Clerk Ken Fontes
Member Ben Hughes

***Please note the Prudential Committee will be meeting at 5:00PM the second and fourth Thursday of the month unless otherwise noted. If any citizen requires a change in meeting time in order to address a specific concern please notify the Committee and every step will be taken to accommodate.**

