Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: April 14, 2023 @ 1:30 PM Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chairman Water Commissioners April 11, 2023

- 1. Open Meeting and Roll Call
- 2. Approval of Minutes: January 27, 2023; February 10, 2023, March 24, 2023.
- 3. If Mediation and Related Documents are complete: review, discuss and possible vote to approve.
- 4. If any changes, review and vote on any updated OWD Warrants for District Meeting
- 5. Superintendent Report which may include personnel, operations of Water Department, training, budget, and any request for new water services, fees and charges.
- 6. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics as well as detail/spreadsheet detailing 2022-2023 actual Clerk-Treasurer expenses for OWD and budget detail for 2023-2024 increase of 20%.
- 7. Chairman's Report which may include topics related to personnel and operations.
- 8. Items not reasonably anticipated by the Chair 48 hours in advance of this meeting.
- 9. Adjournment