

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: April 28, 2023 @ 1:30 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chairman Water Commissioners, April 25, 2023

1. Open Meeting and Roll Call
2. If Settlers Glen/ZBA Mediation Agreement re: HAC #22-11 and related documents are complete: review, discuss and possible vote to approve & sign. Attorney Costa to assemble documents to obtain SG and ZBA approvals and ensure they are forwarded to HAC, Settlers Glen and ZBA.
3. Discussion of Department and District impact of resignation of Water Commissioner Michael Sanborn and possible feedback from Prudential Committee on possible next steps.
4. Superintendent Report which may include personnel, operations of Water Department, training, budget, and any request for new water services, fees and charges.
5. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics. Update on District Meeting and Election.
6. Chairman's Report which may include topics related to personnel and operations — including a discussion and plan for a process for the annual performance evaluation of Superintendent David Candeias. Discussion of possible rescheduling of Board Meetings from 1:30 PM 2nd and 4th Friday monthly to another time and day of the week.
7. Items not reasonably anticipated by the Chair 48 hours in advance of this meeting.
8. Adjournment