

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: October 13, 2021 @3:00PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: Ken Fontes, Chairman Water Commissioners October 6, 2021

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Discussion with Board to adopt mask mandate, that all visitors/attendees to be masked to enter the building, and all **must** show proof of vaccination or of a negative Covid-19 test within one week of the meeting.
4. Discussion employee Covid-19 vaccination: mandate mask wearing for non-vaccinated employees during work hours at all times,/ testing requirements.
5. John Cook, request to name change Sand Pond Road, to William Cook
6. Woodland Cove, proposal for new water service, fees and charges.
7. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
8. Maritime Haven, proposal for new water service, fees and charges
9. Settlers Glen, Mr. Jim O'Brien, discussion proposal for new water service, fee and charges.
10. OSD Engineering Consultants, discuss water rates updates, future developmental water service, and any upgrades/updates to distribution system.
11. Superintendent Report which may include, personnel, operation of Water Department, training, budget, Cranberry Highway, Woodland Cove, Maritime Haven, and any request for new water services, fees and charges.
12. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
13. Chairman's Report which may include topics related to personnel and operations of the Water Department
14. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
15. Meeting adjourn.