

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: February 9, 2022 @2:00 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: Ken Fontes, Chairman Water Commissioners February 4, 2022

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Chairman's discussion regarding Woodland Cove, Settler's Glenn, Maritime Haven, and Bay Pointe as any issues arise.
4. OSD Engineering Consultants, discuss water rates updates, future developmental water service, and any upgrades/updates to distribution system.
5. Superintendent Report which may include, personnel, operation 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, Retirement and Financial Topics
7. Chairman's Report which may include topics related to personnel and operations of the Water Department
8. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
9. Executive Session under M.G.L. c30A Section 21 (a) (3) to discuss personell changes and associated issues with personell, hiring, payrate, and anything else relating to, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 10.Meeting Adjourn.