

## **Board of Water Commissioners**

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

**onsetfiredistrict.org**

**Meeting Date: August 10, 2022 @ 3:30 PM**

**Location:** Teleconference: 978-990-5286 email: onsetadmin@comcast.net after 2:30PM on August 10, 2022 to request the access code to attend the meeting or call 508-295-0603 after 2:30PM for the pass code.

Meeting posted by: David Halberstadt, Chair Water Commissioners August 4, 2022

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: July 13, 2022
4. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
5. Discussion of current salary of Superintendent, and questions concerning COLA being handled differently from how it is defined in current Employment Contract. Discussion of performance objectives for Superintendent for current year.
6. Superintendent Report which may include, personnel, operation of Water Department, training, budget, and any request for new water services, fees, and charges. Discuss, review and possible vote on updates to the OWD's Construction and Material Specifications.
7. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics.
8. Chairman's Report which may include topics related to personnel and operations. Discussion of who can attend meetings in-person during Covid Pandemic.
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
10. Adjournment.