Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: September 28, 2022 @ 4:00 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chair, Water Commissioners, September 22, 2022

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call
- 3. 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.
- 4. 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 Onset Water Department's Construction and Material Specifications.
- 5. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics. Review list put together for Matt Costa and David Gay.
- 6. Chairman's Report which may include topics related to personnel and operations.
- 7. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
- 8. Adjournment.