Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: December 9, 2022 @ 1:30 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by: David Halberstadt, Chairman Water Commissioners November 6, 2022

- 1. Open Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes: November 10, 2022
- 4. Update on Union Negotiations (Commissioner Fontes and Superintendent Candeias). Discussion and vote to approve and sign updated MOA.
- 5. 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.
- 6. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement and Financial Topics. Update on legal and consultant accounts.
- 7. Chairman's Report which may include topics related to personnel and operations. Update concerning 12/21/2022 Mediation with ZBA and Settler's Glen. Discussion and possible vote on scheduling dates for 2023 Meetings.
- 8. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
- 9. Adjournment.