

Board of Water Commissioners

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

onsetfiredistrict.org

Meeting Date: March 25, 2024 @ 6:00 PM

Location: 15 Sand Pond Road, Onset

Meeting posted by Ken Fontes, Chair on March 19, 2024

List of topics

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call
3. Rescind vote of February 12, 2024, of the January 8, 2024, minutes.
4. Motion to approve January 8, 2024, minutes with corrections-delete Amended, include page numbers, item 5 on agenda: Dennis Welch-Stone Street-BayPointe did not attend meeting, Superintendent's comments were added to Superintendent's report.
5. Approval of minutes: March 11, 2024
4. Superintendent Report which may include: personnel, operation of Water Department, training, budget, any request for new water services, fees, and charges.
5. Clerk-Treasurer's Report which may include Health Insurance, Budget, Retirement, Employee Benefit/Request and Financial Topics.
6. Discussion and possible vote pertaining to future standpipe, purchase, easement, appraisal, and warrant article.
7. Chairman's Report which may include topics related to personnel and operations.
8. Executive Session under M.G.L. c.30A 21 (a)(3) to discuss strategy with respect to clearly and imminently threatened or otherwise demonstrably likely litigation as an open meeting may have a detrimental effect on the litigating position of the Water Commissioners and the chair so declares.
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting.
10. Adjournment.