



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY SOUTHWICK, MA 01077

Department of Public Works- Water Division

Telephone (413) 569-6772 Fax (413) 569-5001

Water Commissioners Meeting Agenda

Thursday, August 27th, 2020

6:00 pm

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Board of Water Commissioners will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law>.

No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

This meeting will be recorded.

Note addition of password for additional security. Note that link will still get you into the meeting directly.

Join Zoom Meeting

<https://southwickma.zoom.us/j/83618435481?pwd=VIFRRXV5OGxwTjJb3FLSW9BTG01QT09>

Meeting ID: 836 1843 5481

Passcode: 099097

One tap mobile

+13017158592,,83618435481#,,,,,0#,,099097# US (Germantown)

+13126266799,,83618435481#,,,,,0#,,099097# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 836 1843 5481

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Find your local number: <https://southwickma.zoom.us/j/83618435481?pwd=VIFRRXV5OGxwTjJb3FLSW9BTG01QT09>

- Meeting Called to Order
- Moment of silence to honor Luther F. Hosmer
 - Luther held a seat on the Board of Water Commissioners for 34 years and will be greatly missed.
- Review of February 20, 2020 & July 9, 2020 Minutes
- Signing of Commitments, Bills, Etc.
 - Commitments
 - Elderly Rate Applications

- DPW Directors Report
- Work Order Summary
- Appointments
- Old Business
 - First Street Water Line
- New Business
 - Board Vacancy
 - Water Rate
 - Water Systems Improvement Change Order

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.