

Town of Brewster Water Commissioners

2198 Main St., Brewster, MA 02631 waterdept@brewster-ma.gov (508) 896-3701

## WATER COMMISSIONERS MEETING AGENDA 2198 Main Street Wednesday, February 14, 2024 at 11:00 AM

This meeting will be conducted in person at 11:00 AM at 2198 Main Street, Room A. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

**Phone:** Call (312) 626 6799 or (301) 715-8592. Webinar ID: 822 9706 3261 Passcode: 329740 To request to speak: Press \*9 and wait to be recognized.

**ZoomWebinar:** <u>https://us02web.zoom.us/j/82297063261?pwd=WDFJYTViYVhSN0NuaGVtR1Y3UnFzZz09</u> Passcode: 32970

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above.

Additionally, the meeting will be broadcast live, in real time, via *Live broadcast* (Brewster Government TV Channel 18), *Livestream* (livestream.brewster-ma.gov), or *Video recording* (tv.brewster-ma.gov).

- 1. Call to Order
- 2. Declaration of a Quorum
- 3. Meeting Participation Statement
- 4. Recording Statement
- 5. Review BWD Town Report
- 6. Sea Camps Pond Parcel update
- 7. Superintendent's Report
  - FY25 Budget review
  - Billing insert regarding Title 5
- 8. Assistant Superintendent's Report
  - Red Top Road Project Update
- 9. Office Manager's Report
  - > Billing Statements
  - Utility Cloud update
- 10. Approval of Meeting Minutes (October, December, January)
- 11. For Your Information
- 12. Matters Not Reasonably Anticipated by the Chair
- **13.** Next Meeting: March 6<sup>th</sup>
- 14. Adjournment

Date Posted: 2/1/2024

Date Revised:

**Received by Town Clerk:** 

Commissioners Cynthia Baran

Water

Chair Susan Brown

Vice Chair

Lemuel Skidmore

Paul Anderson Water Superintendent

Alex Provos Assistant Water Superintendent

Sherry Theuret Administrative Supervisor.