

January 24, 2023

TOWN OF EGREMONT, MASSACHUSETTS

Selectboard acting as Water Commissioners

A G E N D A

Friday, January 27, 2023, 2:00 PM

Town Hall, Egremont and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83927808246?pwd=M1hjR2JwMVRZcytJTFRjWIRKdHpoZz09>

Meeting ID: 839 2780 8246

Passcode: 213034

One tap mobile

+1 646 558 8656 US (New York)

* CALL TO ORDER & WELCOME:

This is video and audio recorded.

* Minutes of January 9, 2023 meeting

* NEW BUSINESS:

Water Main Capping quote from J.H. Maxymillian, Inc.

Find/Repair leak in Water line on driveway to Water Plant quote from J.H. Maxymillian, Inc.

* OLD BUSINESS:

Municipal Vulnerability Program action grant expression of interest

Borrowing options for the \$2,000,000 Main Street water line upgrades

FY 2024 Budget

Water Department user rates

Special Town Meeting mandates and how to move forward

Update special operational audit

Appraisal of the works

Updated response to Department of Environmental Protection Sanitary Survey

* Other business that may be required

* Next meeting date

Agenda.23/jan23water

This agenda includes items that are reasonably expected to be discussed and is subject to change. Any topics introduced at the meeting that were not reasonably expected may be considered at a future meeting.