

February 13, 2023

TOWN OF EGREMONT, MASSACHUSETTS
Selectboard acting as Water Commissioners
A G E N D A

Wednesday, February 15, 2023, 9:30 AM / 10:00 AM

Town Hall, Egremont and Zoom

9:30am Possible closed session as allowed by MGL Chapter 30A, Section 21, Paragraph 6

Water Commissioner meeting will begin at 10:00am.

Join Zoom Meeting

<https://us02web.zoom.us/j/83237871347?pwd=dUE2ZTI1NnlLY3N0TExIRUJZNERodz09>

Meeting ID: 832 3787 1347

Passcode: 167892

One tap mobile

+1 646 558 8656 US (New York)

* CALL TO ORDER & WELCOME:

This is video and audio recorded.

* Minutes of January 19, 2023 meeting

* NEW BUSINESS:

Department of Environmental Protection Annual Statistical Report

Mass Water Agency Response Network (WARN)

Discussion regarding staffing needs

Proposal Secondary Well Supply Exploration

* OLD 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.

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

* Other business that may be required

* Next meeting date

Agenda.23/feb15water

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.