## **TOWN OF DUDLEY**

## **MASSACHUSETTS**

## OFFICE OF THE BOARD OF WATER/SEWER COMMISSIONERS

Scott Zajkowski, *chair* Robert Sullivan Justin Dolan Thomas Fournier Jay Spahl



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## **Board of Water & Sewer Commissioners**

Wednesday February 7, 2024, at 6:30pm Room 321A Town Hall

- 1. Open Meeting 6:30 pm- call to order this meeting is being recorded
- 2. Pledge of Allegiance
- 3. Accept the minutes from January 3, 2024
- 4. Correspondence from Tighe and Bond
- 5. Approval of Annual Report
- 6. Eisenhower Pump Station
- 7. Generator routine maintenance
- 8. Turn water on and off fee
- 9. Vehicle Upgrades presentation
- 10. Commodity Negotiations with National Grid
- 11. Possible sewer infrastructure fee
- 12. Exception Meters upgrades
- 13. Parts pricing
- 14. Vehicle upgrades Water Sewer
- 15. Job Descriptions
- 16. Webster True-up
- 17. Indirect Costs
- 18. Budget/Revenue Review
- 19. Superintendent Report
- 20. Public/Board Comments
- 21. Adjourn into Executive Session
- 22. Chair accepts a motion to "Convene into Executive Session under MGL Chapter 30A, Section 21 specifically reason two; To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel."

Any items discussed but not on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.