TOWN OF DUDLEY

MASSACHUSETTS

OFFICE OF THE BOARD OF WATER/SEWER COMMISSIONERS

Scott Zajkowski, *chair*William Conley
Thomas Fournier
Jay Spahl
Robert Sullivan



George Patrinos, Superintendent Jennifer Cournoyer, Administrative Assistant Dudley Municipal Complex 71 West Main St. Suite 305 Dudley, MA 01571 Telephone (508) 949-8007 Fax (508) 949-8029

watersewer@dudleyma.gov www.dudleyma.gov

AGENDA

Board of Water & Sewer Commissioners <u>Wednesday January 5, 2022, at 6:30pm</u> <u>Room 315 Town Hall</u>

- 1. Open Meeting 6:30 pm
- 2. Pledge of Allegiance
- 3. Accept the minutes of December 1, 2021, meeting
- 4. WTP Sewer connection permission- Tighe and Bond -Derek
- 5. Update on Easements
- 6. Haluch release of final payment for Schofield Ave/PFAS Blend
- 7. FY2023 Budget Discussion
- 8. Begin to consider if and what rate increases will be for 7/1/2022
- 9. Accounts Payable Response from Treasurer and Indirect Costs
- 10. Bills in owner's name or renters name, need to establish policy
- 11. Exception Meters how to proceed with "grandfathered"
- 12. Policy & Procedure Reviews (Backflow Cross Connection/System specs and requirements, definitions subdivision, meter base installation and 100ft from main need meter pit spelled out on app, etc.)
- 13. Moratorium and Water Ban and By-Laws
- 14. Review of Thursday night office hours
- 15. Administrative Assistant's Performance Review
- 16. Superintendent's Report
- 17. Public/Board Comments
- 18. Adjourn

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.