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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REVISED Board of Water & Sewer Commissioners <u>Wednesday January 3, 2024, at 6:30pm</u> <u>Room 321A Town Hall</u>

- 1. Open Meeting 6:30 pm- call to order this meeting is being recorded
- 2. Pledge of Allegiance
- 3. Accept the minutes from December 6, 2023
- 4. 20 Mill Street FY2022 bills
- 5. Paul Smith Tighe & Bond
- 6. Pot Ash Brook Interceptor
- 7. Tighe and Bond -correspondence /change order
- 8. Generator routine maintenance
- 9. Turn water on and off fee
- 10. Vehicle Upgrades
- 11. Commodity Negotiations with National Grid
- 12. Possible sewer infrastructure fee
- 13. Exception Meters upgrades
- 14. Parts pricing
- 15. Vehicle upgrades Water Sewer
- 16. Job Descriptions
- 17. Webster True-up
- 18. Indirect Costs
- 19. Budget/Revenue Review
- 20. Superintendent Report
- 21. Public/Board Comments
- 22. 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.