TOWN OF DUDLEY MASSACHUSETTS OFFICE OF THE BOARD OF WATER/SEWER COMMISSIONERS

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



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George Patrinos, *Superintendent* Jennifer Cournoyer, *Administrative Assistant*

AGENDA

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Board of Water & Sewer Commissioners <u>Wednesday June 7, 2023, at 6:30pm</u> <u>Room 315 Town Hall</u>

- 1. Open Meeting 6:30 pm
- 2. Pledge of Allegiance
- 3. Accept the minutes from the April 5, 2023, meeting.
- 4. Accept the minutes from the April 11, 2023, Executive Session, but do not release.
- 5. Accept the minutes from the May 3, 2023, meeting.
- 6. Accept the minutes from the joint Dudley Webster Meeting 4/26/2023.
- 7. Jimmy Georges Jesse Rd Subdivision connection to water/sewer
- 8. Steve Watroba Sawmill Rd Subdivision connection to sewer
- 9. DMA Holdings Peer Review
- 10. Tighe and Bond Change Order #1 -Winston Builders
- 11. Tighe and Bond Change Order Mason Rd Project
- 12. Performance Evaluations
- 13. FY 2024 Budget/Revenue Review
- 14. Indirect Costs Town Treasurer/Collector
- 15. Superintendent Report
- 16. Public/Board Comments
- 17. Adjourn into Executive Session

Chair accepts a motion to "Convene into Executive Session under MGL Chapter 30A, Section 21 specifically reason three; to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares, and the board will reconvene into public session."

- 18. Webster True-up
- 19. 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.