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 March 6,2024, 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 February 7, 2024
- 4. 51 Airport Rd Exception meter never inspected by Water Dept.
- 5. 17 George Street Marc Verdolino bill dispute
- 6. Correspondence from Tighe and Bond
- 7. WTP Updates
- 8. Rate increases
- 9. Secondary Water Operator Position vacancy
- 10. Eisenhower Drive
- 11. Jay Billings updates
- 12. Approval of Annual Report
- 13. Warrant Articles due 3/22/24
- 14. Generator routine maintenance
- 15. Vehicle Upgrades presentation
- 16. Commodity Negotiations with National Grid
- 17. Job Descriptions- Union Negotiations
- 18. Budget/Revenue Review
- 19. Old Business
 - a. Water fees (on/off), Sewer infrastructure fee, exception meter pricing
 - b. Indirect Costs
- 20. Superintendent Report
- 21. Public/Board Comments

- 22. Adjourn into Executive Session
- 23. 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.