

**Board of Sewer & Water Commissioners
Agenda**

**Monday, April 23, 2018
Edward J. Delaney Water Treatment Facility**

**7:00 P.M.
1303 Washington St.**

Agenda Hearings

Minutes of April 9, 2018
Superintendent's Status Report

Policy Agenda

1. Board of Appeals Comment Request – 20 Marilyns Way
2. Request for Reimbursement, Cuqua, 150 Common St.

Appointments

7:15 Town Counsel, Commission's Authority to Enter Into Contracts

8:00 **Executive Session** under G.L. c.30A, §21 (a)(3) to discuss strategy with respect to potential litigation to recover costs for contamination of Washington Well #6, because the Chair has declared that discussing the matter at an open meeting may have a detrimental effect on the litigating position of the Town.

Correspondence

1. Water Management Policy Feedback Letter

New Business

1. Engineering Services for Interconnection Between Walpole and Norwood
2. Water Dept. Outstanding Performance Award
3. Scheduled Award Ceremony at Statehouse

Old Business

1. Initial SWMI Impact Review and WMA Demand Projections

Discussion

1. Inclining Block Rates
2. MWRA Water

Any matters arising within 48 hours that the Chairman did not anticipate to be discussed

Please Note: The Board of Sewer & Water Commissioners Meetings may be audio and/or videotaped.