



BOARD OF WATER COMMISSIONERS

**MEETING DATE: Wednesday, February 14th at 6:00 pm.
Freedom Hall
976 Main Street, Cotuit, MA**

AGENDA

PUBLIC COMMENT

MINUTES

WARRANTS

WATER QUALITY

SUPERINTENDENT'S REPORT

OLD BUSINESS

Chemical Safety Upgrade Project Update
Cost of Services Study – RFP Response Discussion
Position Description Progress Update
FY2019 Budget Preparation
Capital Expenditure Discussion
Truck/Security & Scada Project

NEW BUSINESS

Prudential Committee Meetings, 2/26 & 3/26
For budget presentation

SET NEXT MEETING DATE

Matters not reasonably anticipated by the Chair