



BOARD OF WATER COMMISSIONERS

MEETING DATE: Wednesday, January 15, 2019, 5:45pm

**Freedom Hall
976 Main Street, Cotuit, MA**

AGENDA

PUBLIC COMMENT

MINUTES

WARRANTS

WATER QUALITY

PFOA/PFOS testing (pending MassDEP testing)
Sodium Raw Water Trend Report

SUPERINTENDENT'S REPORT

West Street Tank Cleaning
SCADA/Security System Update

OLD BUSINESS

Tata & Howard Water Treatment Report – Discussion (Defer to January Meeting)
Proposed Irrigation Policy & Little River Update – Commissioner Horsley
Water Management Act Permit Update – Commissioner Horsley
General Policies and Leak Adjustment Policy Document – Review and Edit New Draft
Cotuit Elementary – Commissioner Horsley Letter to Town Manager

NEW BUSINESS

Policy Advisory Meeting Update – Commissioner Hoppensteadt
FY2021 Preliminary Budget Discussion
District-Wide Demographic Survey
PruComm Chair Communication re: Warrants

SET NEXT MEETING DATE

Matters not reasonably anticipated by the Chair