



**Georgetown Water Department**  
**Town of Georgetown, Massachusetts**  
**One Moulton Street**  
**Georgetown, MA 01833**  
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*Board of Water Commissioners*  
*Meeting Agenda*

Meeting Date: January 11, 2022  
Meeting Time: 7:00 PM  
Meeting Location: 1 Moulton Street Georgetown, MA

In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. The town of Georgetown greatly values the participation of its citizens in the public meeting process, but given the current circumstances and recommendations at both the state and federal levels to limit or avoid public gatherings, including Governor Baker's ban on gatherings of more than 25 people, together with the present closure of Town Hall and other public buildings to the public, the town has decided to implement the "remote participation" procedures allowed under Governor Baker's emergency Order for all boards, committees, and commissions.

Therefore, this month's meeting will take place through tele conference and can be joined by signing in to:

Remote link:

<https://us06web.zoom.us/j/83523633379?pwd=L3BnQlZlVXRGNWpoUkVrc1FsUHVaUT09>

Join by phone  
+1 646 558 8656 US (New York)  
Meeting ID: 835 2363 3379  
Passcode: 895663

## Meeting Agenda

### Water Department

1. Financials FY 22 Update
2. FY23 Budget discussion
3. Capital Projects Update

### Utility Director Update

1. Action Items
2. UD job description draft
3. Other business
4. Approval of November and December meeting minutes
5. Next Meeting Date and Adjournment

Signed: DocuSigned by: Jeffrey McClure Date: 1/11/22  
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Jeff McClure, Chairman