



**Georgetown Water Department**  
**Town of Georgetown, Massachusetts**  
**One Moulton Street**  
**Georgetown, MA 01833**  
**Tel: (978) 352-5750**  
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***Board of Water Commissioners Meeting***

Meeting Date: June 13, 2023

Meeting Time: 7:00 PM

Meeting Location: Water Office

1 Moulton Street, Georgetown, MA 01833

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**Meeting Agenda**

**Public Input**

Chair to address any/ all attendees

**Water Department**

1. Restructure of Board Positions
2. Financials FY23
3. Capital Projects Update
  - a. Draft design memo discussion

**Utility Director Update**

4. Bill update/ rate changes
5. SWAP discussion
6. Executive session
  - a. Executive Session #1 under M.G.L., Ch. 30A, Section 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
  - b. Executive Session #2 under M.G.L., Ch. 30A, Section 21 (a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

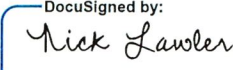
**Other business**

7. Approval of May 4, 2023 Meeting Minutes
8. Approval of May 4, 2023 Executive Meeting Minutes

**New Business**

9. Next Meeting Date and Adjournment

\*Please note items listed above may be taken out of order.

Signed:  Date: 6/8/23  
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Nick Lawler, Chairman