

Georgetown Water Department Town of Georgetown, Massachusetts One Moulton Street Georgetown, MA 01833 Tel: (978) 352-5750 Fax: (978) 352-5706

Board of Water Commissioners Meeting

Meeting Date: January 8, 2024 Meeting Time: 7:00 PM Meeting Location: Water Office 1 Moulton Street, Georgetown, MA 01833

Meeting Agenda

Public Input

Chair to address any/ all attendees

Water Department

- 1. Capital Projects Update
 - a. BOD proposal discussion
 - b. Refurbishment update
- 2. Financials FY24
- 3. Budget draft FY25

Utility Director Update

- 4. Hunting concerns
- 5. Hazard pay appreciation letter

Other business

- 1. Approval of tabled November 6, 2023 Meeting Minutes
- 2. Approval of December 5, 2023 Meeting Minutes

New Business

3. Next Meeting Date and Adjournment

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

Signed Stephen M. King Date: January 3, 2023
Steve King, Chairman