

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

#### Board of Water Commissioners Meeting Meeting Date: May 13, 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. Excess media resolve
  - b. WTP Upgrade Project
- 2. Financials FY24

# **Utility Director Update**

- 3. Backflow testing plan
- 4. IT Change-Over / Email change
- 5. Gate Valve Bid Update
- 6. Leak Detection
- 7. Flushing Schedule
- 8. Staffing update
- 9. Long Hill Tank Update

## **Other business**

10. Approval of April 9, 2024 Meeting Minutes

## **New Business**

11. Next Meeting Date and Adjournment

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

| Signed: | Stephen M king Jr<br>BEDA1F0419F747C | Date: |
|---------|--------------------------------------|-------|
|         | Steve King, Chairman                 |       |