



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: October 22, 2024

Meeting Time: 7:30 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. WTP Upgrade Revised Floor Plan
 - b. WTP Project Borrowing Approval
 - c. OPM RFP Discussion/Update
2. Financials FY24 Month 13
3. Financials FY25

Utility Director Update

4. Permalink Update
5. Media sale Chair to ask for a Motion: Move to declair media surplus and available disposition sale of 300 cft of Anthracite coal at \$15.95/ cft and 150 cft Greensand plus at \$70.00 /cft
6. Proposed Free Cash Certification
7. Tanks Inspections Cleanings/Review of Reports
8. Discussion of Replacement Hydrant on Eastbound Exit Ramp by Mission
9. Water Ban Educational Plan

Other business

10. Approval of September 10, 2024 Meeting Minutes
11. Executive Session
 - a. To see if the Board will vote (roll call, majority) to enter Executive Session under M.G.L., Ch. 30A, Section 21 (a)(2) for the following reason: "To conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

New Business

12. Next Meeting Date and Adjournment

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