



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, August 23, 2022 @ 3:30 PM
MEETING LOCATION:	Water Dept Office - 22 Elm St, Michael J. MacPherson Meeting Room & VIA ZOOM
AUTHORIZED SIGNATURE:	Stacey Smith, Office Administrator

This meeting notice is being posted on the Official Town House Bulletin Board, pursuant to General Law Chapter 30A, Section 20. Said notice and agenda must be filed in the Office of the Town Clerk at least **48 HOURS** prior to such meeting. Such filing and posting shall be the responsibility of the officer calling such meeting.

AGENDA

3:30 PM – CALL TO ORDER

APPROVAL OF DEPARTMENT BILL SCHEDULES:

MEETING MINUTES:

1. Vote to approve the minutes of August 9, 2022

APPOINTMENTS:

1. Mark Baranski, Trammel & Crow Re: Monk's Hill Development
2. Alexandra Artiano Ryan, resident RE: water service installation at 11 Kingston St
3. Mike Ohl & Mike Carmasine, CEI Inc. Re: Grassy Hole/I-86 Treatment Plant
 - *Punchlist update
 - *Vote to approve change order(s)
4. Kristen Berger, Resilient CE RE: OPM updates for the Grassy Hole/I-86 Treatment Plant

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. *RFP for Engineering is out for advertisement on 8/23/22
 - *MassDEP provided clarification on the questions regarding the word "disinfection" in the Sanitary Survey.
 - *Quarterly reads are complete. The September bills are in process of being finalized.
 - *Continuing to mitigate and repair leaks throughout town.
 - *Interviews were conducted for the vacant position of Foreman.

NEW BUSINESS:

UNFINISHED BUSINESS:

1. Water Quality Certificate for 1 Tremont/ 163 Summer St and NEW updated plans

WATER CORRESPONDENCE FROM LAST MEETING:

1. Letter dated August 8, 2022 to Matthew Pinella and Conservation Commission RE: RDA on behalf

of PK Realty Trust

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

NEXT REGULAR MEETING:

ADJOURNMENT OF OPEN SESSION:

ZOOM INFORMATION

1. Topic: Board of Water Commissioners
Time: Aug 23, 2022 03:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/85311094848?pwd=eUhzWFFoeXdLSkw4RGVFYktiZGxwQT09>

Meeting ID: 853 1109 4848
Passcode: 617131
One tap mobile
+16465588656,,85311094848#,,,,*617131# US (New York)

Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 853 1109 4848
Passcode: 617131
Find your local number: <https://us02web.zoom.us/j/85311094848?pwd=eUhzWFFoeXdLSkw4RGVFYktiZGxwQT09>

This meeting of the Board of Water Commissioners will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The Town of Kingston advises its employees and the public that it does not discriminate based on a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Kingston has designated Paul Armstrong to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the ADA Coordinator no later than forty-eight (48) hours prior to the event by phone at 781-585-0505 or email parmstrong@kingstonma.gov to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.