



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, October 25, 2022 @ 4:30 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

4:30 PM – CALL TO ORDER

APPROVAL OF DEPARTMENT BILL SCHEDULES:

MEETING MINUTES:

1. Vote to approve the minutes of October 11, 2022

APPOINTMENTS:

1. Interview # 1 Kristen Berger, Resilient CE RE: Engineering Contract
2. Mike Ohl & Michael Carmasine, Comprehensive Environmental Inc.
RE: Grassy Hole/1-86 Treatment Facility Updates
*Project Status/Completion
3. Kristen Berger, Resilient CE
RE: Grassy Hole/I-86 Treatment Facility Update
*SRF Status/ Closeout
4. Interview #2 Michael Ohl, Comprehensive Environmental Inc. RE: Engineering Contract

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. Update on interviews for water repairman 10/24 & 10/25

NEW BUSINESS:

1. FY24 Budget Discussion - Budget due to the Town Administrator no later than October 28, 2022
2. Discussion of potential for water moratorium
3. First Amendment Audit Protocol
4. Letter dated October 19, 2022 from Mass DEP RE: Assessment Fee. Bill to be received in December 2022

UNFINISHED BUSINESS:

1. None

WATER CORRESPONDENCE FROM LAST MEETING:

1. None

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

1. None

NEXT REGULAR MEETING:

1. November 8, 2022 at 4:30PM

ADJOURNMENT OF OPEN SESSION:**ZOOM INFORMATION**

1. Topic: Board of Water Commissioners
Time: Oct 25, 2022 04:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89637544383?pwd=NjJRRDJDTkE1bkhqZVlEdmxJaGZWdz09>
Meeting ID: 896 3754 4383
Passcode: 444583
One tap mobile
+16465588656,,89637544383#,,,,*444583# US (New York)
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 896 3754 4383
Passcode: 444583
Find your local number: <https://us02web.zoom.us/j/89637544383?pwd=NjJRRDJDTkE1bkhqZVlEdmxJaGZWdz09>

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.