



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, November 8, 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 25, 2022

APPOINTMENTS:

1. Valerie Massard, Town Planner RE: Discussion on possible water moratorium options
2. Mark Baranski, Trammel Crow RE: Monk's Hill proposed development
3. Mike Ohl, Comprehensive Environmental Inc RE: Grassy Hole/I-86 Update
4. Kristen Berger, Resilient CE RE: OPM updates on Grassy Hole/I-86 Treatment Plant

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. New employee, Mike Souza, first day of employment 11/7/22
2. Quarterly reads for December billing started 10/31
3. Lead & Copper testing will begin soon. We are requesting the full cooperation of residents of test site locations to participate in this mandatory annual testing required by MassDEP. This testing needs to be completed by December 31, 2022. Letters of explanation will be going out soon followed by test bottles and instructions to those sites.
4. FY24 Draft Budget was submitted to the Town Administrator on 10/28/22.

NEW BUSINESS:

1. Vote to award engineering contract
2. FY24 Budget discussion on department priorities and objectives re: special articles

UNFINISHED BUSINESS:

WATER CORRESPONDENCE FROM LAST MEETING:

1. Notice to BOS (11/1/22) and published notice on website (11/2/22) regarding Open House/Dedication of Grassy Hole/I-86 Treatment Plant on November 12, 2022 at 2pm

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

NEXT REGULAR MEETING:

1. November 22, 2022 at 4:30pm

ADJOURNMENT OF OPEN SESSION:

ZOOM INFORMATION

1. Topic: Board of Water Commissioners
Time: Nov 8, 2022 04:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/83228763602?pwd=WkNTaEtMc1Q1bmo1RjcyeVA0V2g4Zz09>
Meeting ID: 832 2876 3602
Passcode: 158124
One tap mobile
+16465588656,,83228763602#,,,,*158124# US (New York)
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 832 2876 3602
Passcode: 158124
Find your local number: <https://us02web.zoom.us/u/kbL978oxH2>

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.