



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, April 25, 2023 @ 7:00 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

7:00 PM – CALL TO ORDER

APPROVAL OF DEPARTMENT BILL SCHEDULES:

MEETING MINUTES:

1. Vote to approve the meeting minutes of March 28, 2023 and April 12, 2023

APPOINTMENTS:

1. Kristen Berger, Resilient CE RE: Engineering Updates
 - *Results of RFP for I-86 well cleaning
 - *Water Treatment Facility updates
 - *Water System Map updates
 - *Review and discussion of presentation materials
 - *Draft moratorium language - currently being reviewed by Town Counsel
2. Lloyd Geisinger and David Eastridge, Thorndike Development
RE: Sacred Heart Development proposal, request for water

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. *Kelleher Property update - land appraisal 4/13/23 by S.G DeCastro
2. *Dehumidifier update at Trackle Pond Treatment Facility
3. *Consumer Confidence Report - Mass DEP
4. *Quarterly meter reads for the June bills will take place next week (5/1)

NEW BUSINESS:

1. Letter dated April 6, 2023 from MassDEP RE: Massachusetts Water Management Act Registration Statement

UNFINISHED BUSINESS:

WATER CORRESPONDENCE FROM LAST MEETING:

1. *Explanation of the Main St Water Main Project and request for Plymouth County ARPA funding presented at BOS meeting on 4/11/23

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:**NEXT REGULAR MEETING:**

1. May 9, 2023 (time to be determined)

ADJOURNMENT OF OPEN SESSION:**ZOOM INFORMATION**

1. Topic: Board of Water Commissioners
Time: Apr 25, 2023 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/83973169386?pwd=UIJ3QzdncjJLMGtibVNoUGkvOXlidz09>
Meeting ID: 839 7316 9386
Passcode: 619345
One tap mobile
+13017158592,,83973169386#,,,,*619345# US (Washington DC)
Dial by your location
+1 301 715 8592 US (Washington DC)
+1 646 558 8656 US (New York)
Meeting ID: 839 7316 9386
Passcode: 619345
Find your local number: <https://us02web.zoom.us/j/kc8TLowrME>

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.