



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Monday, September 11, 2023 @ 4:00 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

4:00 PM – CALL TO ORDER

APPROVAL OF DEPARTMENT BILL SCHEDULES:

MEETING MINUTES:

1. Vote to approve the minutes of August 9 and August 22, 2023

UNFINISHED BUSINESS:

1. Discussion and vote regarding FY24 Budget shortfall, reallocation of retained earnings voted at FY24 ATM and water rate increase

APPOINTMENTS:

1. Kristen Berger, Resilient CE
 - A. Grassy Hole/I-86 Treatment Plant Update
 - B. 1-86 Well Cleaning Project
 - C. Main Street Water Main Project
 - D. Table to use for estimating water use during flushing of water mains

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. Elm Street Tank Maintenance Project Update
2. A Water Repairman position has been posted. We received only one applicant for the Pump Operator position and the applicant did not have the required licenses.

NEW BUSINESS:

1. Request for consideration of abatement at 65-69 Summer St (A3) due to water leak in crawl space.
2. Notes from Aug 10, 2023 Dept Head meeting with Thorndike Development RE: Sister's Land
3. Request for payment of \$5,543 from Planning Dept for hydrant work completed by contractors on RT 27/106 - Cumberland Farms intersection

WATER CORRESPONDENCE FROM LAST MEETING:

1. None

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

1. None

NEXT REGULAR MEETING:

1. September 25, 2023 at 4pm

ADJOURNMENT OF OPEN SESSION:

ZOOM INFORMATION

1. Topic: Board of Water Commissioners
Time: Sep 11, 2023 04:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86731198421?pwd=bnY5cmZkN0F4UWp1b29RR3VKcnRtUT09>
Meeting ID: 867 3119 8421
Passcode: 568897
One tap mobile
+13052241968,,86731198421#,,,,*568897# US
+13092053325,,86731198421#,,,,*568897# US
Dial by your location
 - +1 305 224 1968 US
 - +1 646 558 8656 US (New York)

Meeting ID: 867 3119 8421

Passcode: 568897

Find your local number: <https://us02web.zoom.us/j/knjzzaAC6>

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 or remotely. All Town Board and Commission meetings are required to provide remote participation. If there is a technical problem and remote participation cannot be provided, the meeting will end and be rescheduled.

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.