



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Wednesday, November 1, 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 minutes of October 16, 2023 as presented

APPOINTMENTS:

1. Lloyd Geisinger, Thorndike Development RE: Sacred Heart Property
2. Sullivan & Comerford on behalf of AM LLC, owner of 48 Howland's Lane RE: development of property
3. Kristen Berger, Resilient CE
 - A. Grassy Hole Water Treatment Plant
 - B. I-86 Well Cleaning and Pump Maintenance
 - C. Main Street Water Main Project

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. Elm Street Water Tank Maintenance Project update
2. *FY24 Proposed Budget Timeline - Capital Improvement Requests due November 10, 2023

NEW BUSINESS:

1. Vote to approve recommendations and updates in Rules & Regulations

UNFINISHED BUSINESS:

1. Kelleher Property update, if any

WATER CORRESPONDENCE FROM LAST MEETING:

1. Letter dated October 17, 2023 to Comprehensive Environmental Inc. requesting final invoices for Grassy Hole WTP

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

1. No business

NEXT REGULAR MEETING:

1. Monday November 13, 2023

ADJOURNMENT OF OPEN SESSION:

ZOOM INFORMATION

1. Join Zoom Meeting
<https://us02web.zoom.us/j/89052013207?pwd=aWNzOWlyK01wcGZJR2VEbFJndVlsQT09>
Meeting ID: 890 5201 3207
Passcode: 444915
+16469313860,,89052013207#,,,,*444915# US
Dial by your location
• +1 646 558 8656 US (New York)
Meeting ID: 890 5201 3207
Passcode: 444915
Find your local number: <https://us02web.zoom.us/j/89052013207?pwd=aWNzOWlyK01wcGZJR2VEbFJndVlsQT09>

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.