



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Wednesday, November 15, 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 October 16, 2023

APPOINTMENTS:

1. Sullivan & Comerford on behalf of AM LLC, owner of 48 Howland's Ln RE: development of property
2. Kristen Berger, Resilient CE RE: Engineering Updates
 - A. Closeout of the SRF Grassy Hole/I-86 Water Treatment Plant - confirmation received from MassDEP
 - B. Main Street Water Main Project update
 - C. I-86 Well Cleaning update

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. Elm Street Water Dept Office - roof replacement. One quote has been received and another is in process.
2. Elm Street Water Tank Maintenance - progress update
3. December quarterly bills are being processed. This will be the last bill with the current rates.
4. FY25 Capital Plan submitted November 9, 2023 to the Town Administrator

NEW BUSINESS:

1. FY25 Budget discussion - Budget due to the Town Administrator November 28, 2023.

UNFINISHED BUSINESS:

1. Kelleher Property update (if any)

WATER CORRESPONDENCE FROM LAST MEETING:

1. None

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

1. None

NEXT REGULAR MEETING:

1. Monday November 27, 2023 at 4pm

ADJOURNMENT OF OPEN SESSION:

ZOOM INFORMATION

1. Topic: Board of Water Commissioners
Time: This is a recurring meeting
Join Zoom Meeting
<https://us02web.zoom.us/j/89052013207?pwd=aWNzOWlyK01wcGZJR2VEbFJndVlsQT09>
Meeting ID: 890 5201 3207
Passcode: 444915
One tap mobile
+16469313860,,89052013207#,,,,*444915# US
Dial by your location
• +1 646 931 3860 US
• +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.