



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Monday, December 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. Approve the meeting minutes of November 15, November 28 & December 1, 2023

APPOINTMENTS:

1. Kristen Berger, Resilient CE RE: Engineering Updates
 - A. Grassy Hole/I-86 Water Treatment Plant - Winston Builders hypo tank area repair
 - B. Main Street Water Main Project

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. Foreman's position has been posted
2. Elm Street Water Tank project update
3. South Street VFD Update

NEW BUSINESS:

1. Vote allocated municipal costs for FY25. These costs have increased approx 6K over last year mostly due to insurance increases.
2. Vote amount to be lienied for water bills. The minimum to be lienied is \$75.

UNFINISHED BUSINESS:

1. Kelleher Property update, if any

WATER CORRESPONDENCE FROM LAST MEETING:

1. "Opt out" letters for Dupont and 3M PFAS Class Action Lawsuits.
Dupont was mailed out Dec 1, 2023 and 3M was mailed out Dec 6, 2023

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

1. None

NEXT REGULAR MEETING:

1. Confirm to resume our regular meeting schedule (2nd & 4th Tuesday) and meet January 9, 2024 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
+13017158592,,89052013207#,,,,*444915# US (Washington DC)
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.