



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, February 27, 2024 @ 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 table the meeting minutes of January 23, 2024 as they have not been finished

APPOINTMENTS:

1. Halim Choubah of Choubah Engineering RE Prestige Car Wash Project proposed to be located at 32 Main St.
2. Kristen Berger of Resilient CE RE: Engineering updates
3. Main Street Water Main Project updates
4. WMA Grant update RE: Water Rate Study & Storage Capacity and Location

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. No applicants for the Foreman position. The position is currently posted on the Massachusetts Municipal Association website.
2. Working with Mass DOT to complete the cleanup following the Main Street leak (Pro Limo entrance) earlier this year. Weather has prevented the detailed cleanup.
3. Finance Comm Mtg is 2/14/24. Spoke with David Fuller, Fin Com member, and answered his questions regarding the FY25 budget.
4. Chemical budget line and incorrect billing with Univar
5. Update on Smith's Lane water main break on 2/21/24
6. Quarterly meter reads have been completed, and the bills are in process. Reminder to ratepayers, the March bill will include the NEW rates that became effective Nov 1, 2023.
7. Discussion on billing to Thorndike Development and PK Realty for engineering review on proposed projects

NEW BUSINESS:

1. Refer to Appointments

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. March 12, 2024 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
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/u/kdWsDDjYBD>

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.