



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, March 12, 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 approve the minutes of February 27, 2024

APPOINTMENTS:

1. Keith Hickey, Town Administrator & Jason Silva, Building Inspector RE: Prestige Car Wash proposal and moratorium conditions
2. Kristen Berger, Resilient CE RE: Engineering Updates
 - A. Main Street Water Main Project
 - B. Water Rate Study/Tank Location Study updates

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. Working on the Annual Statistical report to Mass DEP
2. Discussion of Foreman's position

NEW BUSINESS:

1. Memo from Keith Hickey, Town Administrator re: FY25 Proposed Budget Timeline
2. Vote to approve Smith's Lane Tank Maintenance Proposal by USG
3. Weston & Sampson 2024 Well & Pump Maintenance & Inspection Service Agreement
4. Abatement request for resident, Violet Berry at 1 Meadowbrook Rd. RE: water heater leak under foundation led to excessive use on March 24' water/sewer bill
5. ZBA Case No #24-04, Sue Carlson 556 Elm St RE: Kennel License Comments back to ZBA by 3/15/24

UNFINISHED BUSINESS:

1. Kelleher Property

WATER CORRESPONDENCE FROM LAST MEETING:

1. Letter of Appreciation to Streets, Trees & Parks for Smith's Lane leak

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

1. None

NEXT REGULAR MEETING:

1. Tuesday March 26, 2024 at 4pm

ADJOURNMENT OF OPEN SESSION:**ZOOM INFORMATION**

1. Topic: Board of Water Commissioners
Join Zoom Meeting
<https://us02web.zoom.us/j/89052013207?pwd=aWNzOWIyK01wcGZJR2VEbFJndVlsQT09>
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=aWNzOWIyK01wcGZJR2VEbFJndVlsQT09>

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.