



TOWN OF KINGSTON **NOTICE OF MEETING**

BOARD:	Board of Water Commissioners
DATE & TIME:	Tuesday, August 9, 2022 @ 3:30 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

3:30 PM – CALL TO ORDER

APPROVAL OF DEPARTMENT BILL SCHEDULES:

MEETING MINUTES:

1. Approve the minutes of July 26, 2022

APPOINTMENTS:

1. Lloyd Geisinger, Thorndike Development RE: Sacred Heart Property Development
2. Mike Ohl & Mike Carmasine, CEI, Inc.
*Grassy Hole/I-86 Treatment Plant updates/punch list
3. Kristen Berger, Resilient CE RE: OPM updates on Grassy Hole/I-86 Treatment Plant
* Presentation of promotional materials for Dedication Ceremony

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

1. *Meter reading in process for quarterly bills in Sept
*Active leaks throughout town - mitigation/repair is prioritized by severity of leak
*Completed Sanitary Survey Report from MassDEP
*Review of RFP for Engineering discussion with Asst Town Administrator Gloria Mitchell on August 4, 2022

NEW BUSINESS:

1. WaterSmart Program proposal for 2023 from North & South Rivers Watershed Association

UNFINISHED BUSINESS:

WATER CORRESPONDENCE FROM LAST MEETING:

1. Contract from South Shore Community Action Council RE: Water Assistance Program was signed and returned. Currently waiting on response with portal information.

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

NEXT REGULAR MEETING:

1. August 23, 2022 3:30PM

ADJOURNMENT OF OPEN SESSION:**ZOOM INFORMATION**

1. Topic: Board of Water Commissioners
Time: Aug 9, 2022 03:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/81389093018?pwd=WktPZ0lORlptbGZpR1RKZDZseFE3dz09>
Meeting ID: 813 8909 3018
Passcode: 957946
One tap mobile
+16465588656,,81389093018#,,,,*957946# US (New York)
Dial by your location
+1 646 558 8656 US (New York)

Meeting ID: 813 8909 3018
Passcode: 957946
Find your local number: <https://us02web.zoom.us/u/kZkiRuoCs>

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. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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.