



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Michael MacEachern, Chairman

Nathan Mattila, Vice-Chairman

Lance Lewand, Clerk

Paul L. Rafuse,
Water Superintendent

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WATER COMMISSIONERS MEETING AGENDA

May 8, 2017 - 5:30 P.M.

Water Department 540 Main Street, Meeting Room

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce meeting address.
- 1.2 Roll call.
- 1.3 Announce that the meeting is being tape recorded.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve Minutes of November 28, 2016, February 22, 2017 and March 8, 2017.
- 1.6 Review correspondence.

II. APPOINTMENTS:

- 2.1 Ray Jackson RE: Discuss senior walking path. 978-597-8813

III. MEETING BUSINESS:

- 3.1 Reorganize the Board.
- 3.2 Discuss town website information and Board members contact information.
- 3.3 Sign/Execute contract for Fitchburg Rd. Storage Tank Rehabilitation
- 3.4 Discuss/Approve engineering services contract from Tighe & Bond for Fitchburg Rd. Storage Tank Rehabilitation Project.

IV. COMMISSIONERS UPDATES AND REPORTS.

4.1

V. WATER SUPERINTENDENTS UPDATES AND REPORTS.

- 5.1 Discuss status/progress of water quality after ice pigging project.
- 5.2 Replacement of Control Panel at West Meadow Booster Station
- 5.3 Installation of replacement pump at Main St. station
- 5.4 Results of Water Dept. articles at Town Meeting

VI. OFFICE UPDATES AND REPORTS.

- 6.1 Review and Sign Bills Payable Warrants.
- 6.3 Review and sign Schedule of Bills Receivable report (SF)

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VII. ADJOURNMENT: