



NORTH SAGAMORE WATER DISTRICT
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Meeting Notice

The North Sagamore Water District
Board of Water Commissioners

Will Meet on

Wednesday, December 16, 2020

At 4:15 pm

Location

RECEIVED
2020 DEC 14 AM 10:44
TOWN CLERK BOURNE

Per Governor Baker's order suspending certain provisions of the Open Meeting Law dated March 10, 2020, this meeting will be held via tele-conference. If the public would like to participate in this meeting they may do so using a computer, tablet or smartphone by using the following link:

<https://global.gotomeeting.com/join/854562869>. You can also dial in using your phone 1 (786) 535-3211 and enter access code 854-562-869.

Agenda

1. Appointment with Russ Kleekamp – Discussion and possible vote on water main engineering proposal for Phillips Road Phase 2 and Norris Road tank transmission line
2. Approval of meeting minutes dated 11/18/20
3. Discussion and possible vote on Bournedale tank rehabilitation project
4. Discussion and possible vote on proposals received for Church Lane well redevelopment project
5. Discussion and possible vote on COVID-19 operations
6. Discussion on preliminary FY22 operating budget and capital articles
7. Superintendent's report
8. Treasurer's report
9. New business
10. Old business
11. Commissioners comments/select next meeting date
12. Adjourn

Posted Monday, December 14, 2020

North Sagamore Water District Office glass door to provide 48 hour viewing according to Open Meeting Law, G.L.c.30A, s.29.03, Sagamore Beach Post Office Bulletin Board, Town of Bourne – Town Clerk's Office, Town of Sandwich – Town Clerk's Office

Mark Bergeron, Chairperson, Water Commissioner

Mark Melchionda, Water Commissioner

George Sala, Water Commissioner