

**Meeting Notice**

The North Sagamore Water District  
Board of Water Commissioners

Will Meet on

Wednesday March 13, 2019

At 4:15 pm

**Location**

North Sagamore Water District Office  
14 Squanto Road  
Sagamore Beach, MA 02562

**Agenda**

1. Appointment with Mike Ohl CEI – engineering updates
  - Church Lane filter rehabilitation project
  - Norris Road tank painting project
  - Phillips Road water main project
2. Approval of meeting minutes dated 2/12/19
3. Discussion and possible vote on capital articles for FY20
4. Discussion and possible vote on financial management policy
5. Discussion and possible vote on OPEB trust account
6. Superintendent’s report
7. Treasurer’s report
8. New business
9. Old business
  - a. Executive session minutes
10. Any business not reasonably anticipated within 48 hours of meeting
11. Commissioners comments/select next meeting date
12. Adjourn

Posted by: Maureen Fruci, District Clerk

Monday, March 11, 2019

- 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 Melchionda, Chairperson, Water Commissioner

George Sala, Water Commissioner

Mark Bergeron, Water Commissioner