

## NORTH SAGAMORE WATER DISTRICT 14 SQUANTO ROAD, P.O. BOX 133 SAGAMORE BEACH, MA 02562

www.northsagamorewaterdistrict.com

## **MEETING NOTICE**

The North Sagamore Water District Board of Water Commissioners Will Meet on Thursday, September 14, 2023 At 4:15 pm

## LOCATION

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

## **AGENDA**

- 1. Appointment with engineer Kristen Berger, Resilient Civil Engineering to discuss the rate study
- 2. Discussion and possible vote on approval of meeting minutes dated 7/19/23, 8/2/23, 8/15/23, 8/23/23
- 3. Discussion and possible vote to approve and award the sale of the \$1,885,000 general obligation water bonds of the District dated 9/20/23 to Piper Sandler & Co. at par and accrued interest plus a premium of \$161,332 payable over 10 years for the Phillips Road water main and Norris Road transmission line projects. Closing documents to be signed by all members of the Board of Water Commissioners, District Clerk and Treasurer
- 4. Discussion and possible vote on Phillips Road and Norris Road transmission water main projects
- 5. Discussion and possible vote on Cape View Way water main upgrades MassWorks Grant
- 6. Discussion and possible vote on implementation of North Sagamore Water District owned and operated mass notification system and emergency notification procedures
- 7. Discussion and possible vote on purchase of retired bog at 0 Church Lane
- 8 Superintendent's Report
- 9. Treasurer's Report
- 10. Old business
- 11. Commissioner comments/select next meeting date
- 12. Adjourn

Posted by: Maureen Fruci, District Clerk, Tuesday, September 12, 2023

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

Stephen Mealy, Water Commissioner