

**Meeting Notice**

The North Sagamore Water District  
Board of Water Commissioners  
Will Meet on  
Wednesday, January 16, 2019  
At 4:15 pm

**Location**

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

**Agenda**

1. Approval of meeting minutes dated 12/20/18
2. Vote to unencumber executive session meeting minutes dated 4/25/12, 6/5/12, 7/26/12, 8/1/12, 8/2/12, 8/8/12, 10/7/15
3. Update on Church Lane treatment plant filter media replacement project
4. Discussion & possible vote on engineering for Phillips Road water main replacement
5. Discussion of FY20 budget and capital articles
6. Superintendent's report
7. Treasurer's report
8. New business
9. Old business
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, January 14, 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