## **Meeting Notice**

The North Sagamore Water District Board of Water Commissioners Will Meet on Tuesday, April 20, 2021 At 4:15 pm

## **Location**

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/562504613. You can also dial in using your phone 1 (408) 650-3123 and enter access code: 562-504-613.

## Agenda

- 1. 4:15 pm Appointment Cape View Way 40B Discussion and possible vote on proposed development
- 2. 5:00 pm Appointment Kristen Berger, ResilientCE Discussion and possible vote proposal for test well program (FY22)
- 3. 5:30 pm Appointment Russ Kleekamp, GHD Discussion and possible vote on Phillips Road water main replacement (Phase 1 & 2) and the Norris Road tank transmission water main
- 4. Approval of meeting minutes dated 3/18/21
- 5. Discussion and possible vote on FY22 operating budget
- 6. Discussion and possible vote on FY22 capital articles
- 7. Discussion and possible vote on baseline documentation for District property located at 0 Weldon Rd.
- 8. Discussion and possible vote on Massachusetts drought status April 2021
- 9. Superintendent's report
- 10. Treasurer's report
- 11. New business
- 12. Old business
  - -Annual District Meeting
  - -COVID-19 operations
- 13. Commissioners comments/select next meeting date
- 14. Adjourn

## Posted Thursday, April 15, 2021

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