



**NORTH SAGAMORE WATER DISTRICT**  
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**Meeting Notice**

The North Sagamore Water District  
Board of Water Commissioners

Will Meet on

Wednesday, January 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/238719205>. You can also dial in using your phone 1 (312) 757-3121 and enter access code 238-719-205

**Agenda**

1. Appointment – Horsley and Witten – Discussion of proposed affordable housing project (40B) at Cape View Drive
2. Approval of meeting minutes dated 12/16/20
3. Discussion and possible vote on Phillips Road water main (phase 1 and 2) and Norris Road tank transmission main
4. Discussion and possible vote on COVID-19 operations
5. Discussion on FY22 operating budget and capital articles
6. Superintendent's report
7. Treasurer's report
8. New business
9. Old business
  - Bournedale tank rehabilitation project
10. Commissioners comments/select next meeting date
11. Adjourn

Posted Thursday, January 14, 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