

Meeting Notice

The North Sagamore Water District
Board of Water Commissioners
Will Meet on
Monday, November 18, 2019
At 4:15 pm

Location

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

Agenda

1. Under Chapter 40, Section 56, as amended by Chapter 369 of the Acts of 1982, and Chapter 79 of the Acts of 1983, the Board of Water Commissioners will conduct a public hearing on whether the North Sagamore Water District/**Bourne** portion should implement the Classification Act for Fiscal Year 2020
2. Approval of meeting minutes dated 10/8/19 and 10/21/19
3. Discussion & possible vote on available capacity for future development
4. Discussion & possible vote on the beach well hazard mitigation grant
 - Funding
 - Written procurement policy for federal funds
5. Discussion of FY21 budget
6. Discussion of FY21 capital articles–Phillips Road water main and Bournedale tank rehabilitation
7. Discussion & possible vote on ISO requests for flow testing
8. Superintendent’s report
9. Treasurer’s report
10. New business
11. Old business
 - Norris Road tank rehabilitation
 - Canal Street Crossing – planning board meeting update

12. Any business not reasonably anticipated within 48 hours of meeting
13. Commissioners comments/select next meeting date
14. Adjourn

Posted by: Maureen Fruci, District Clerk

Thursday, November 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

George Sala, Chairperson, Water Commissioner

Mark Bergeron, Water Commissioner

Mark Melchionda, Water Commissioner