



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

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www.northsagamorewaterdistrict.com

Meeting Notice

The North Sagamore Water District
Board of Water Commissioners

Will Meet on

Wednesday, January 25, 2023

At 4:15 pm

Location

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

RECEIVED
2023 JAN 23 AM 9:37
TOWN CLERK BOURNE

You can also join the meeting from your computer, tablet or smartphone: <https://meet.goto.com/184958573>.
You can also dial in using your phone (for supported devices, tap a one-touch number below to join instantly)
United States: +1 (571) 317-3122 - One-touch: tel:+15713173122,,184958573# Access Code: 184-958-573.

Agenda

1. Appointment 4:15 pm – Discussion and possible vote – Cape View Way 40B – availability of water
2. Appointment 5:15 pm – Discussion and possible vote – 10 Canal St. – Starbucks – availability of water
3. Approval of meeting minutes dated 11/15/22, 11/30/22 and 12/23/22, defer approval of meeting minutes dated 12/20/22
4. Discussion and possible vote – MassWorks design contracts – ResilientCE and Horsley Witten Group
5. Discussion and possible vote – Bournedale tank rehabilitation project – release of retainage and accept close out documents
6. Discussion and possible vote – FY24 budget and capital articles
7. Discussion and possible vote – rate study
8. Discussion and possible vote – abatement - 24 Lakewood Road
9. Superintendent's report
10. Treasurer's report
11. Old business
 - FY20 audit
 - Black Pond pump replacement and well rehabilitation project update
 - New source development update
12. Commissioners comments/select ADM meeting date, select next monthly meeting date
13. Adjourn

Posted Monday, January 23, 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 Melchionda, Chairperson, Water Commissioner
George Sala, Water Commissioner
Mark Bergeron, Water Commissioner