

Town of Wilmington
Water & Sewer Commission Meeting
June 18, 2020 at 5:30 P.M.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c 30A, section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, the meeting of the Water & Sewer Commission will be conducted via remote participation. Members of the public who wish to watch and listen to the meeting may do so in the following manner: WCTV. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public who wish to listen to this meeting while in progress may also do so via telephone by dialing **(312) 626-6799** and entering meeting ID 81788162468 then press # and press # again at the next voice prompt.

Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by following the steps previously noted then press *9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using this feature will be placed in queue in the order they entered the prompt. In the event that despite our best efforts, we are not able to provide real-time access, we will post a record of this meeting on the Town's website as soon as we are able.

1. Approval of Minutes - May 21, 2020 Meeting
2. Billing Adjustments & Corrections
3. Monthly Report - May 2020
4. Vote to Support FY21 Budget
5. Nassau Avenue Tank - Lease for Communication Equipment
6. Ballardvale Water Storage Tank Rehabilitation Project
7. MA DEP Sanitary Survey
8. Senior Citizen Hydrant Painting

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This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However, the agenda does not necessarily include all matters which may be taken up at this meeting.

9. Reminder - 2019 Consumer Confidence Report (CCR)
10. Other Business
11. Public Comment Period
12. Next Meeting - July 16, 2020
13. Adjourn

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