



# Chelmsford Water District

## Notice of Public Meeting

Email Posting to [townclerk@townofchelmsford.us](mailto:townclerk@townofchelmsford.us)

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday – May 8, 2019** TIME: **1:00 PM**

PLACE: ADDRESS: **20 Watershed Lane**

### Agenda

- ◆ Meeting Open with Pledge of Allegiance
- ◆ Enterprise Bank Investment Presentation
- ◆ Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
- ◆ Superintendent's Report / Robert Delaney (Report distributed at meeting)
- ◆ Business Director's Report – Treasurer's Report / Lisa Valcich (Report distributed at meeting)
- ◆ Open Sessions
- ◆ Ronald Wetmore
- ◆ Bill Martin
  - ◆ Personnel Guide – Accrual of sick and vacation time during workers compensation and disability
- ◆ John Harrington
  - ◆ Special Election to take place if vacancy occurs before annual election
- ◆ Old Business /Action Items
  - ◆ IMA between East Chelmsford Water District and Chelmsford Water District
- ◆ New Business
- ◆ Previous Minutes
  - ◆ Regular Meeting: April 10, 2019, 1:00 PM
  - ◆ Annual Meeting: April 24, 2019, 7:00 PM
- ◆ Upcoming Meetings
  - ◆ Regular Meeting: June 12, 2019 1:00 PM
- ◆ Meeting adjourned.

### **ACTION ITEMS**

#### Short Term Pending (Within a year)

- ◆ Upgrade access roads to all facilities – Bob Delaney
- ◆ Chase Land: The estate is in probate court. Town may have right of first option to buy if it's farmland.

#### Long Term Pending (Beyond a year)

- ◆ Barnes Terr / New Well: discussing other remedial options for system balance
- ◆ Clarification of ownership of Canal ST properties
- ◆ Inter-municipal agreements