



# 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 – October 10, 2018** TIME: **1:00 PM**

PLACE: ADDRESS: **20 Watershed Lane**

### Agenda - Regular Meeting

- ◆ Meeting Open with Pledge of Allegiance
- ◆ 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
  - ◆ Subdivision Policy – Ready Way – 2:00 p.m.
- ◆ Ronald Wetmore
- ◆ Bill Martin
- ◆ John Harrington
- ◆ Old Business /Action Items
  - ◆ IMA between East Chelmsford Water District and Chelmsford Water District
  - ◆ Attorney James Hall
- ◆ New Business
  - ◆ FY2018 Audit Review – Maureen Mara
- ◆ Previous Minutes
  - ◆ Regular Meeting: September 5, 2018, 1:00 PM
- ◆ Upcoming Meetings
  - ◆ Regular Meeting: November 14, 2018 1:00 PM
- ◆ Meeting adjourned.

#### **ACTION ITEMS**

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

- ◆ Upgrade access roads to all facilities – Bob Delaney
- ◆ Inter-municipal agreements

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

- ◆ Chase Land: The estate is in probate court. Town may have right of first option to buy if it's farmland.
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance
- ◆ Clarification of ownership of Canal ST properties