



Chelmsford Water District

Notice of Public Meeting

Email Posting to townclerk@townofchelmsford.us

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

DATE: **Wednesday – October 9, 2019** TIME: **1:00 PM**

PLACE: ADDRESS: **20 Watershed Lane**

Agenda

- ◆ Meeting Open with Pledge of Allegiance
- ◆ Maureen Mara – Auditors Report
- ◆ 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
- ◆ John Harrington
- ◆ Old Business /Action Items
- ◆ New Business
- ◆ Previous Minutes
 - ◆ Regular Meeting: September 25, 2019
 - ◆ Special Meeting: September 25, 2019
- ◆ Next Meeting scheduled:
 - ◆ Work Session – November 13, 2019 at 11:00 a.m.
 - ◆ Commission Meeting – November 13, 2019 at 1:00 p.m.
- ◆ 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.
- ◆ Bond Debt – Infrastructure Service Fee
- ◆ Barnes Terr / New Well: discussing other remedial options for system balance

Long Term Pending (Beyond a year)

- ◆ Clarification of ownership of Canal ST properties
- ◆ Inter-municipal agreements