

## **Chelmsford Water District**

#### **Notice of Public Meeting**

Email Posting to <a href="mailto:townofchelmsford.us">townofchelmsford.us</a>

As required by G.L. c. 30 A, §18-25

DATE: Wednesday, April 11, 2018 TIME: 4:00 PM

PLACE: ADDRESS: 20 Watershed Lane

# **Agenda - Regular Meeting**

- 1. Meeting Open with Pledge of Allegiance
- 2. Swearing in Commissioner for term 2018 2020
- 3. Organization of the Board of Water Commissioners
- 4. Environmental Compliance Report / Todd Melanson (Report distributed at meeting)
- 5. Superintendent's Report /Robert Delaney (Report distributed at meeting)
- 6. Business Director's Report Treasurer's Report / Lisa Valcich (Report distributed at meeting)
- 7. Open Sessions
- 8. Ronald Wetmore
- 9. Bill Martin
- 10. John Harrington
- 11. Old Business /Action Items
- 12. New Business
- 13. Previous Minutes
  - Regular Meeting: 14 March, 2018 1:00 PM
    Regular Meeting: 14 February 2018 4:00 PM
- 14. Upcoming Meetings
  - ♦ Regular Meeting: 09 May 2018 4:00 PM
- 15. Meeting adjourned.

Filed with Town Clerk:

#### **ACTION ITEMS**

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

- ♦ Upgrade access roads to all facilities Bob Delaney
- **♦** Abatement Policy

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