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**Buzzards Bay Water District** 

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TOWN CLERK BOURNE

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## **Meeting Notice**

The Buzzards Bay Water District **Board of Water Commissioners** Will Meet on Tuesday, September 11, 2018 At 4:00 pm

## Location

Buzzards Bay Water District Office 15 Wallace Ave Buzzards Bay, MA 02532

Meeting Guests: Viriato M. DeMacedo, Senator Paul O'Keefe, Vice President of Operations, Mass Maritime Academy

## Agenda

- 1. Approval of meeting minutes dated 7/10/18
- 2. Old Business: Update on MMA and the town impact on the district
- 3. Old Business: Update on the state of water supply conservation
- 4. New Business: Discuss the request from Town of Bourne to waive system development fees for the new police station at 35 Armory Rd
- 5. New Business: Discuss the approved amendment to legislative act to increase the number of board commissioners to 5 members to be elected for a 3-year term
- 6. Superintendents Report
- 7. Treasurers Report
- 8. Any business not reasonably anticipated within 48 hours
- 9. Commissioners comments/select next meeting date
- 10. Adjourn

Posted by: Steven Souza, Superintendent Tuesday, September 4, 2018

- Buzzards Bay Water District Office outside cabinet to provide 48 hour viewing according to Open Meeting Law, G.L.c. 30A, s, 29.03
- Town of Bourne-Town Clerk's Office
- Town of Plymouth -Town Clerks Office

Joseph Carrara, Chairperson, Water Commissioner Robert Ethier, Water Commissioner Wendy Chapman, Water Commissioner