NORTH SAGAMORE WATER DISTRICT 14 SQUANTO ROAD, P.O. BOX 133 SAGAMORE BEACH, MA 02562

Tel. 508-888-1085 Fax 508-888-8951

www.northsagamorewaterdistrict.com

Meeting Notice

The North Sagamore Water District **Board of Water Commissioners** Will Meet on Wednesday, January 20, 2021 At 4:15 pm Location

Per Governor Baker's order suspending certain provisions of the Open Meeting Law dated March 10, 2020, this meeting will be held via tele-conference. If the public would like to participate in this meeting they may do so using a computer, tablet or smartphone by using the following link:

https://global.gotomeeting.com/join/238719205. You can also dial in using your phone 1 (312) 757-3121 and enter access code 238-719-205

Agenda

- 1. Appointment Horsley and Witten Discussion of proposed affordable housing project (40B) at Cape
- 2. Approval of meeting minutes dated 12/16/20
- 3. Discussion and possible vote on Phillips Road water main (phase 1 and 2) and Norris Road tank transmission main
- 4. Discussion and possible vote on COVID-19 operations
- 5. Discussion on FY22 operating budget and capital articles
- 6. Superintendent's report
- 7. Treasurer's report
- 8. New business 9. Old business
 - -Bournedale tank rehabilitation project
- 10. Commissioners comments/select next meeting date
- 11. Adjourn

Posted Thursday, January 14, 2021

North Sagamore Water District Office glass door to provide 48 hour viewing according to Open Meeting Law, G.L.c.30A, s,29.03, Sagamore Beach Post Office Bulletin Board, Town of Bourne - Town Clerk's Office, Town of Sandwich - Town Clerk's Office

Mark Bergeron, Chairperson, Water Commissioner Mark Melchionda, Water Commissioner George Sala, Water Commissioner