



Board of Water Commissioners AGENDA

Tuesday, March 24, 2020, 5:00 p.m.

Due to the ongoing COVID-19 outbreak, the Governor announced an emergency order temporarily modifying the state's open meeting law in order to allow state, quasi and local governments to continue to carry out essential functions and operations. This emergency order suspends the requirement for public access to the physical location where a public meeting is taking place, provided there are other means of access available, including phone line and video conference for access.

This temporary order follows Governor Baker's declaration of a State of Emergency on March 11, and will remain in place until rescinded or the State of Emergency is terminated.

Meeting Access will be via Conference Call as follows:

- ***Dial-in number: (425) 436-6375***
- ***Access code: 674970***

Participants calling into the meeting are required to provide their name, address and affiliation to the Water District Executive Director once accessed into the meeting.

1.	5:00 p.m.	Review the Minutes for the Meeting of 03/10/2020.
2.		Review the Director's March 20 th Report.
3.		Review AT&T Draft Lease Extension for a Wireless Communication Facility at the Willis Hill Water Tank.
4.		Discussion on COVID-19 / Upcoming Annual Meeting and Election.
5.		Performance Evaluation of Executive Director.
1.		Executive Session: To review the Minutes for the Meeting of 02/24/2020. <i>To consider the purchase, exchange, lease or value of real property and business related thereto, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6.)</i>

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.