



Board of Water Commissioners AGENDA

Tuesday, December 15, 2020, 5:00 PM

Here are the meeting details for residents to participate in the Water Commissioners Meeting

Please click the link below to join the Water Commissioners Meeting via Zoom:

<https://us04web.zoom.us/j/7204692850>

Meeting ID: 720 469 2850

Password: **6602**

For audio only, call the number below and enter the meeting ID on your telephone key pad

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

Residents participating in 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 PM	Review the Minutes for the Meeting of November 30, 2020.
2.		Review the Director's December 11 th Report.
3.		Presentation of FY 2020 Financial Report by Giusti, Hingston and Company.
4.		Offer to convey certain parcel of land (approx.. 3.7 acres) located at 16 North Road to the Board of Selectmen of the Town of Sudbury.
5.		Review revised SWD Regulations and Standards & Specifications.
6.		7 Babe Ruth Drive – Appeal decision for Reimbursement amount.
1.		Executive Session: Exception 6 - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; To review minutes from Executive Session held on the November 30 th Commissioners Meeting.

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.