



## Board of Water Commissioners AGENDA

Tuesday, January 7, 2025, 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**

*Residents participating in the meeting are required to provide their name, address and affiliation to the Water District's Executive Director once accessed into the meeting.*

#	Time	Action	Item
1.		<i>Vote</i>	Review and vote to approve the Minutes for the Meeting of December 17, 2024.
2.			Review the Director Reports from December 20, 2024, and January 3, 2025.
3.	5:30 PM		Discussion on Inquiry for Land Lease Proposal
4			Review and Signature on SRF Trust Bond for East Street WTP/PFAS Project
5.			Review Draft Employee Policy (Handbook).
1.		<i>Vote</i>	<b>Executive Session: Exemption 3:</b> To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Also, to review and vote to approve Executive Session Minutes for December 17, 2024.
2.		<i>Vote</i>	Appeal on Water Abatement issued for 89 Concord Road

*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.*