



## TOWN OF SOMERSET MEETING NOTICE

Received \_1/19/17\_ Time: \_3:30 pm\_\_\_\_\_

Posted \_1/19/17\_ Time: \_4:00 pm\_

\_\_\_\_\_*K. Maiato*\_\_\_\_\_

Assistant Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** Somerset Board of Water & Sewer Commissioners

**Date & Time of Meeting:** **January 24, 2017 @ 4:00 P.M.**

**Location of Meeting:** **3249 County Street- Commissioners Office Somerset, MA.**  
(Physical address including room # or name if applicable).

Scott O'Brien, Chairman **01/19/2017**  
**Clerk/Board Member posting notice & date**

# AGENDA / LIST OF TOPICS

1. CALL TO ORDER: 4:00 P.M.
2. MINUTES OF BOARD OF WATER & SEWER COMMISSIONERS MEETING:  
Proposed Vote: To waive the reading of the minutes of the January 10, 2017 meetings of the Board of Water and Sewer Commissioners and approve as circulated.
3. Sign bills for both Water and Sewer Departments
4. Correspondence Received:
5. Connection Application or Licenses:
6. Old/Routine Business: Reports A. WATER DEPT. B. SEWER DEPT. C. SOLAR PROJECT
7. New Business: – Discussion of Budgets and rates for the Water & Sewer Departments Fiscal Year 2018. Vote to approved budgets (if ready). Continue from the prior meeting the discussion on the establishment of Sewer Enterprise Fund Account fees. Discussion of job postings for positions at the Water & Water Pollution Control Facilities. Discussion of temporary Part-time position of meter readers after July 1, 2017.
8. Executive Session: Consider the purchase, exchange, lease or value of real property whereas an open meeting may have a detrimental effect on the Town's negotiation position, (gray water lease Dynegy, Venus De Milo agreement, Route 6 pump station, and Somerset Nursery Lease).
9. Adjourn: