



TOWN OF SOMERSET
MEETING NOTICE

Received __10/5/16__ Time: __3:00 pm__
Posted __10/6/16__ Time: __12:00 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: **October 11, 2016 @ 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 10/05/2016
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 October 5, 2016 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: Recommendation for award letter from Wright-Pierce Engineering for chlorine conversion project
5. Connection Application or Licenses:
6. Old/Routine Business: Reports A. WATER DEPT. B. SEWER DEPT. C. SOLAR PROJECT
7. New Business: – Continue from the prior meeting the discussion on the establishment of Sewer Enterprise Fund Account. Discussion/review of the articles for the Special Town Meeting. Board vote to award chlorine conversion project to lowest bidder per Wright-Pierce Engineering recommendation (if ready).
8. Executive Session: Discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the Town's litigating position, (sodium hypochlorite conversion projects). 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, (Lake Street).
9. Adjourn: