



TOWN OF SOMERSET MEETING NOTICE

Received __11/17/16__ Time: __1:45 pm__
Posted __11/17/16__ 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: **November 22, 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 11/17/2016
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 November 8, 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:
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 fees. Discussion on bidding for meter modernization program and screw pumps for the Sewer Department.
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).
9. Adjourn: