

**Onset Fire District**  
**Board of Water Commissioners**  
*15 Sand Pond Road, PO Box 44*  
*Onset, Massachusetts 02558-0044*  
*508-295-0605*

**Meeting Date: October 23, 2019 @5:00PM**

**Location: 15 Sand Pond Road, Onset**

Meeting posted by: Ken Fontes, Acting Chairman October 17, 2019

Listing of Topics

1. Open Meeting (Chair) with Pledge of Allegiance
2. Roll Call Acting Clerk Ben Hughes
3. Citizen's Participation
4. Approval of Minutes
5. Representatives of the McKenzie Engineering Group to Discuss Woodland Cove
6. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
7. Superintendent's Report which may include topics related to the operations of the wells, standpipe, cash flow, meters, water breaks/leaks and maintenance
8. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
9. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct 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.

Agenda items may be taken out of order. Votes may be taken on agenda items.

**Chairman Frank Kowzic**  
**Clerk Ken Fontes**  
**Member Ben Hughes**

**\*Please note the Water Commissioners will be meeting at 5:00PM the second and fourth Wednesday of the month unless otherwise noted. If any citizen requires a change in meeting time in order to address a specific concern please notify the Commissioners and every step will be taken to accommodate.**