Onset Fire District

*Board of Water Commissioners*

*15 Sand Pond Road, PO Box 44*

*Onset, Massachusetts 02558-0044*

*508-295-0605*

**Meeting Date: February 12, 2020 @5:00PM**

***Location: 15 Sand Pond Ro*ad, Onset**

Meeting posted by: Ken Fontes Acting Chairman Water Commissioners February 5, 2020

Listing of Topics

1. Open Meeting (Chair) with Pledge of Allegiance

2. Roll Call

3. Citizen’s Participation

4. Approval of Minutes Jan. 8, 2020, Jan. 23, 2020

5. Discuss Construction and Material Specifications for Water Main Extension

6. Clerk-Treasurer’s Report which may include Health Insurance, Retirement and Financial Topics

7. Office Manager’s Report which may include topics related to the daily operations of the Water Department Office, Field Work, and Personnel.

8. Superintendent’s Report.

9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting

10. Executive Session under M.G.L. c30A, Section 21(a) (1) to discuss the complaints or charges brought against a public officer, employee, staff member or individual namely Board of Water Commissioners.

11. Reconvene in open session to adjourn

**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 Committee and every step will be taken to accommodate.**